

AR01 (ef)

Annual Return



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Company Name: THERAPY FOR CHILDREN LIMITED

Company Number: 05480033

Date of this return: 14/06/2012

SIC codes: **85590**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUMMIT HOUSE 170 FINCHLEY ROAD

LONDON NW3 6BP

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	DOMINIC EDWARD HAMILL	
Surname:	HAWKINGS	
Former names:		
rormer names.		
Service Address:	14 RYECROFT AVENUE	
	TWICKENHAM UNITED KINGDOM	
	TW2 6HQ	

Company Director	1

Type: Person Full forename(s): LOUISE

Surname: WILLIAMS

Former names:

Service Address: CLARE LODGE

PETWORTH ROAD

WITLEY SURREY GU8 5LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1962 Nationality: BRITISH

Occupation: OCCUPATIONAL THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20	
Currency	GBP	Aggregate nominal value	20	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return

Name: LOUISE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.