



Company Name

REFLEX CHIROPRACTIC LIMITED 363s Annual Return

Company Type

Company Number

Information extracted from

Companies House records on

5510525

03/07

Private Company Limited by Shares > If any details are wrong, strike

> Please check the details printed in the "Current details" column in the "Amended details" col

> Please complete in black ink a

Section 1: Company details

07/08/2008 **COMPANIES HOUSE**

ls

18th July 2008 Amended details Ref 5510525/09/28 **Current details Kineton House** Address > Registered Office 31 Horse Fair **Address Banbury Oxfordshire** If any of the details are **OX16 0AE** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ______ column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description SIC CODE Description > Principal Business Activities Other human health 8514 If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew Charles Edward GREEN Address 2 North Street Islip Oxfordshire OX5 2SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Andrew Charles Edward GREEN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew Charles Edward GREEN Address 2 North Street Islip Oxfordshire OX5 2SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 11/12/1971 Nationality British Occupation Chiropractor	UK Postcode Date of birth Nationality Occupation Date of change Date Andrew Charles Edward GREEN ceased to be director (if applicable)

	<u> </u>	Current details	Amended details
1	Director If any of the details for this	Name Laura Mary GREEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	hem through and fill in the correct details in the	Address 2 North Street Islip Oxfordshire OX5 2SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 23/12/1974	
		Nationality British	UK Postcode
	Occupation Chiropractor	Nationality — — — — — — — — — — — — — — — — — — —	
			Date of change / /
			Date Laura Mary GREEN ceased to be director (if applicable)

		Issued share ca	apital details
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
		ORDINARY	100
			Aggregate Nominal Value of issued shares
			<u></u>
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
•	~ 7 *		<u> </u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the ti	otal	Number of shares issued
	> Please fill in the tota number of issued	1	<u> </u>
	shares and their t nominal value	total	Aggregate Nominal Value of issued shares
List	of past and present		
>	Please complete the required information on the attached schedules		here were no changes during the period list of changes is enclosed
			A list of changes is enclosed A full list of members is enclosed
	or in another format agreed by Companies		
	agreed by Companies House		he last full list of members was received on: 18/07/2006

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5510525

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please'fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>	•	-	
UK Postcode			
Name			- 11
Address			
UK Postcode			
Name			
Address		:	:
UK Postcode			

Company Number - 5510525

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	··· ,		
	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
Name	UK Postcode		
Address			
L			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
L			
Name	UK Postcode		
A ddroop			
Address			
	LIK Postcoda		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I encl		return are correct as at the made-up-date g fee of £30
	Signature (Director)	Secretary)	This date must not be earlier than the return date at 2 below
_	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the
2.	Date of this return		
	This AR is made up to 18/7/2008	•	making this return up to an earlier date, e the date here
			./ /
		Note The for	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
☐ If you wish to change your next return to a date earlier than 18th July 2009 please give the new date here			
4	Where to send this t	Form	
4. □	Please return this form to	TOTTII	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ıling fee wit	th the company number written on the
C	ontact Address		
You	i do not have to give any co npanies House to contact y	ou if there is	nation below, but if you do, it will help is a query on the form. The contact learchers of the public record.
	ntact Name		Telephone number inc code
1			
Add	Iress		DX number if applicable
<u> </u>			DV systems
<u> </u>			DX exchange
ш.			