



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACK & NECK CHIROPRACTIC CLINIC LTD**

Company Number: **05689084**

Date of this return: **26/01/2015**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 CHARTWELL DRIVE
LISVANE
CARDIFF
CF14 O EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SELIN SHUK-YING**

Surname: **LAU**

Former names:

Service Address: **2 CHARTWELL DRIVE
LISVANE
CARDIFF
CF14 0EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SELIN SHUK-YING**

Surname: **LAU**

Former names:

Service Address: **2 CHARTWELL DRIVE
LISVANE
CARDIFF
CF14 0EZ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **AMO MAN YEUNG**

Surname: **WONG**

Former names:

Service Address: **2 CHARTWELL DRIVE
LISVANE
CARDIFF
CF14 0EZ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A FULL B FULL C FULL D NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **AMO MAN YEUNG WONG**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SELIN SHUK YING LAU**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **FAN LAU**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SAU LUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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