Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABOUT BACKS AND BONES LIMITED**
Company Number:	**05776959**
Date of this return:	**11/04/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**506 DUFFIELD ROAD** **ALLESTREE** **DERBY** **DERBYSHIRE** **DE22 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **COLLIER-WARD**

Former names:

Service Address: **21 BROOKSIDE RD**
BREADSALL
DERBY
DE21 5LF

Company Director 1

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **COLLIER-WARD**

Former names:

Service Address: **21 BROOKSIDE RD**
BREADSALL
DERBY
DE21 5LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JULIAN**

Surname: **WARD**

Former names:

Service Address: **21 BROOKSIDE RD**
BREADSALL
DERBY
DE21 5LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMANN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PAULA COLLIER-WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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