



Companies House
— for the record —

AR01 (ef)

Annual Return



XNHJSLWT

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Company Name: **GUILDFORD PSYCHOLOGICAL THERAPIES LIMITED**

Company Number: **05841815**

Date of this return: **09/06/2010**

SIC codes: **8514**

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

Situation of Registered Office: **MORE HOUSE, 13 WARWICKS BENCH
GUILDFORD
SURREY
GU1 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **READING**

Former names:

Service Address: **MORE HOUSE
13 WARWICKS BENCH
GUILDFORD
SURREY
GU1 3SZ**

Company Director ***I***

Type: **Person**
Full forename(s): **BIRGITTA RENATE**

Surname: **HEILLER**

Former names:

Service Address: **MORE HOUSE
13 WARWICKS BENCH
GUILDFORD
SURREY
GU1 3SZ**

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

Date of Birth: **24/10/1954** *Nationality:* **AUSTRIAN**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51 A ORDINARY shares held as at 2010-06-09**
Name: **BIRGITTA RENATE HEILLER**

Shareholding 2 : **49 B ORDINARY shares held as at 2010-06-09**
Name: **STEVEN JOHN READING**

Authorisation

Authenticated

This form was authorised by one of the following:

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