



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K37MY

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Company Name: **SHEFFIELD PHYSIOTHERAPY LTD**

Company Number: **06044483**

Date of this return: **08/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **476 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **WADE**

Former names:

Service Address: **72 SOUTHEY CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S5 7LU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **WOOD**

Former names:

Service Address: **476 ECCLESALL ROAD
SHEFFIELD
S11 8PX**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.

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 08/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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