



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSBQERPK

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*Company Name:* **SHEFFIELD PHYSIOTHERAPY LTD**

*Company Number:* **06044483**

*Date of this return:* **08/01/2011**

*SIC codes:* **8514**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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* : 100 ORDINARY shares held as at 2011-01-08  
*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.