



Companies House
— for the record —

AR01 (ef)

Annual Return



XRG3AHZX

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **PLAY THERAPY AFRICA LIMITED**

Company Number: **06521433**

Date of this return: **03/03/2010**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2JP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MONIKA**
Surname: **JEPHCOTT**
Former names:
Service Address: **24 ELM QUAY COURT
22-50 NINE ELMS LANE
LONDON
UNITED KINGDOM
SW8 5DE**

Company Director *1*

Type: **Person**
Full forename(s): **MR ALESSANDRO**
Surname: **CONTICINI**
Former names:
Service Address: **VIA LUIGI GALVANI NR.28 CASTENASO
BOLOGNA
ITALY
40055**

Country/State Usually Resident: **ITALY**

Date of Birth: **1976-01-29** *Nationality:* **ITALIAN**
Occupation: **HEAD OF CHILD
PROTECTION UNICEF**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MONIKA**
Surname: **JEPHCOTT**
Former names:
Service Address: **24 ELM QUAY COURT**
 22-50 NINE ELMS LANE
 LONDON
 UNITED KINGDOM
 SW8 5DE

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

Date of Birth: **1945-05-12** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE**
Surname: **QUERE**
Former names:
Service Address: **15 RUE DE BELIZAL**
 MORLAIX
 FRANCE
 29600

Country/State Usually Resident: **FRANCE**

Date of Birth: **1974-04-28** *Nationality:* **FRENCH**
Occupation: **PROJECT COORDINATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEFFREY HUGH**
Surname: **THOMAS**
Former names:
Service Address: **24 ELM QUAY COURT**
 22-50 NINE ELMS LANE
 LONDON
 UNITED KINGDOM
 SW8 5DE

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

Date of Birth: **1933-05-12** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	YES YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

1 ORDINARY Shares held as at 03/03/2010

Name: **ALESSANDRO CONTICINI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/03/2010

Name:

PLAY THERAPY INTERNATIONAL LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/03/2010

Name:

VALERIE QUERE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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