



Companies House
— for the record —

AR01 (ef)

Annual Return



XSV40JSZ

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Company Name: **ABBEY PHYSIOTHERAPY LTD**

Company Number: **06542265**

Date of this return: **25/03/2010**

SIC codes: **8514**

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

Situation of Registered Office: **25 COTON ROAD
NUNEATON
WARWICKSHIRE
CV11 5TW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DEARDON**

Former names:

Service Address: **132 HINKLEY ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6LP**

Company Director ***I***

Type: **Person**

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

Surname: **DEARDON**

Former names:

Service Address: **132 HINKLEY ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1973** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CATHERINE**
Surname: **PICTON**
Former names:
Service Address: **18 BLACKTHORN WAY**
 MEASHAM
 DERBYSHIRE
 UNITED KINGDOM
 DE12 7ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1977** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARRI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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 25/03/2010

Name: **ALISON DEARDON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **CATHERINE PICTON**

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.