



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **S AND O PHYSIO LIMITED**

Company Number: **06708741**

Date of this return: **26/09/2012**

SIC codes: **86900**

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

Situation of Registered Office: **3 GLENFIELDS
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **SAINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**

Surname: **HAYDEN**

Former names:

Service Address: **3 GLENFIELDS
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4SH**

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

Date of Birth: **07/08/1986** Nationality: **BRITISH**
Occupation: **PHYSICAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL AND ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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