



Companies House

AR01 (ef)

Annual Return



X3NDQWRF

Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **The Back Clinic Limited**

Company Number: **06738865**

Date of this return: **03/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MICHAEL HOUSE CASTLE STREET
EXETER
DEVON
ENGLAND
EX4 3LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIRK**

Surname: **LAUBSCHER**

Former names:

Service Address: **FLAT 1 18 THE AVENUE
LONDON
UNITED KINGDOM
NW6 7YD**

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

Date of Birth: **06/11/1975**

Nationality: **SOUTH AFRICAN**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIMONE**

Surname: **LAUBSCHER**

Former names:

Service Address: **FLAT 1 18 THE AVENUE
LONDON
UNITED KINGDOM
NW6 7YD**

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

Date of Birth: **30/07/1972** *Nationality:* **AUSTRALIAN**
Occupation: **DIETICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL.

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 03/11/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DIRK LAUBSCHER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMONE LAUBSCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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