



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE PHYSIOTHERAPY SERVICES LTD**

Company Number: **06872232**

Date of this return: **07/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **75 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **HARRISON**

Former names:

Service Address: **THE COTTAGE 55 BROOK END ROAD SOUTH
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL NEIL**

Surname: **HARRISON**

Former names:

Service Address: **12 SPA CLOSE
HOCKLEY
ESSEX
SS5 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 5 A ORDINARY shares held as at 2011-04-07

Name: MARK ANDREW HARRISON

Shareholding 2 : 10 B ORDINARY shares held as at 2011-04-07

Name: MARK ANDREW HARRISON

Shareholding 3 : 5 A ORDINARY shares held as at 2011-04-07

Name: PAUL NEIL HARRISON

Shareholding 4 : 10 C ORDINARY shares held as at 2011-04-07

Name: PAUL NEIL HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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