

AR01 (ef)

Annual Return



XOBMLRD7

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Company Name: AA PHYSIOTHERAPY LIMITED

Company Number: 07107954

Date of this return: **18/12/2010**

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

31 WILMSLOW ROAD

CHEADLE CHESHIRE

UNITED KINGDOM

SK8 1DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): VERNA HAZEL

Surname: AMPER

Former names:

Service Address: 18A SOUTHAMPTON ROAD

KENTISH TOWN

LONDON

UNITED KINGDOM

NW5 4HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 2010-12-18

Name: VERNA HAZEL AMPER

Authorisation

Authenticated

This form was authorised by one of the following:

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