



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKHURKT

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Company Name: **A + A PODIATRY SERVICES LTD**

Company Number: **07136993**

Date of this return: **26/01/2011**

SIC codes: **8514**

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

Situation of Registered Office: **NEWPORT HOUSE COMMERCIAL STREET
LLANTWIT MAJOR
VALE OF GLAMORGAN
WALES
CF61 1RB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **JAMES**

Former names:

Service Address: **NEWPORT HOUSE COMMERCIAL STREET
LLANTWIT MAJOR
VALE OF GLAMORGAN
WALES
CF61 1RB**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1973** *Nationality:* **WELSH**
Occupation: **PODIATRIST**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **NEWPORT HOUSE COMMERCIAL STREET
LLANTWIT MAJOR
VALE OF GLAMORGAN
WALES
CF61 1RB**

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1981** *Nationality:* **WELSH**
Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 25 ORDINARY shares held as at 2011-01-26
Name: AMY MARTIN

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-26
Name: ANDREW JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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