



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REHABWORKS (HOLDINGS) LIMITED**

Company Number: **07178638**

Date of this return: **08/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **SUFFOLK HOUSE 7 ANGEL HILL
BURY ST EDMUNDS
SUFFOLK
IP33 1UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON LEE PETER**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DYSON PETER KELLY**

Surname: **BOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1971** Nationality: **AUSTRALIAN**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **HOLDCROFT**

Former names:

Service Address: **THE OLD STABLES 9 SAMFORD COURT
TATTINGSTONE
SUFFOLK
IP9 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NICHOLA ANN**

Surname: **HUNTER**

Former names:

Service Address: **75 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1QD**

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LAMBERT**

Former names:

Service Address: **HIGH HOUSE 36 SOUTH AVENUE
NORWICH
UNITED KINGDOM
NR7 OE2**

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

Date of Birth: **17/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Class of shares	A ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 9000 ORDINARY shares held as at the date of this return LUTGEN TERBLANCHE
<i>Shareholding 2</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return NICOLA HUNTER
<i>Shareholding 3</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return MARK ARMOUR
<i>Shareholding 4</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return STEPHEN LAMBERT
<i>Shareholding 5</i> <i>Name:</i>	: 2853 A ORDINARY shares held as at the date of this return HEATHER HAYDEN
<i>Shareholding 6</i> <i>Name:</i>	: 2853 A ORDINARY shares held as at the date of this return SARAH ROBSON
<i>Shareholding 7</i> <i>Name:</i>	: 120 A ORDINARY shares held as at the date of this return MICHAEL NEEDLEY
<i>Shareholding 8</i> <i>Name:</i>	: 1101 A ORDINARY shares held as at the date of this return JOHN NASH
<i>Shareholding 9</i> <i>Name:</i>	: 800 A ORDINARY shares held as at the date of this return DAVID MYERS
<i>Shareholding 10</i> <i>Name:</i>	: 80 A ORDINARY shares held as at the date of this return DOMINIC DALLI
<i>Shareholding 11</i> <i>Name:</i>	: 40 A ORDINARY shares held as at the date of this return SARAH OWEN
<i>Shareholding 12</i> <i>Name:</i>	: 166 A ORDINARY shares held as at the date of this return FAITH WHITTLE
<i>Shareholding 13</i>	: 40 A ORDINARY shares held as at the date of this return

Name: NEIL COX

Shareholding 14 : 9 A ORDINARY shares held as at the date of this return
Name: VICTORIA WHITTARD

Shareholding 15 : 25 A ORDINARY shares held as at the date of this return
Name: JON EDINGTON

Shareholding 16 : 168 A ORDINARY shares held as at the date of this return
Name: JOANNE TAYLOR

Shareholding 17 : 120 A ORDINARY shares held as at the date of this return
Name: GEORGE WILLIAMS

Shareholding 18 : 160 A ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Shareholding 19 : 120 A ORDINARY shares held as at the date of this return
Name: TOM MATTHEWS

Shareholding 20 : 56 A ORDINARY shares held as at the date of this return
Name: ROB SIMPSON

Shareholding 21 : 40 A ORDINARY shares held as at the date of this return
Name: TAHA HASSAN

Shareholding 22 : 71249 A ORDINARY shares held as at the date of this return
Name: SOVEREIGN CAPITAL LIMITED PARTNERSHIP II

Shareholding 23 : 5000 B ORDINARY shares held as at the date of this return
Name: ANDREW HOLDCROFT

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: HOLDCROFT AND TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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