



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAIT ANALYSIS UK LIMITED**

Company Number: **07288237**

Date of this return: **17/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 1QZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GLYN**

Surname: **EVANS**

Former names:

Service Address: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
LU1 1QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN TERENCE**

Surname: **GOODE**

Former names:

Service Address: **46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
LU1 1QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DENIS JAMES JOSEPH**

Surname: **HODGINS**

Former names:

Service Address: **PROSPERO HOUSE 46-48 ROTHESAY ROAD**
 LUTON
 BEDFORDSHIRE
 LU1 1QZ

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**
Occupation: **DESIGN COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **DR DIANA MARGARET**

Surname: **HODGINS**

Former names:

Service Address: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDS
LU1 1QZ**

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

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**
Occupation: **DESIGN COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 shares held as at the date of this return
Name: GLYN EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN GOODE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANA HODGINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DENIS HODGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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