



Annual Return

Company Name: **Gait Analysis UK Limited**

Company Number: **07288237**



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Company Name: **Gait Analysis UK Limited**

Company Number: **07288237**

Date of this return: **17/06/2016**

Sic Codes: **74990**

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

Situation of **PROSPERO HOUSE 46-48 ROTHESAY ROAD LUTON**

Registered Office: **BEDFORDSHIRE  
ENGLAND LU1 1QZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GLYN**  
Surname: **EVANS**  
Service Address: **24 PELL LANE RYDE  
ENGLAND PO33 3LW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEVEN TERENCE**  
Surname: **GOODE**  
Service Address: **21 HORNBEAMS BENFLEET  
ENGLAND SS7 4NP**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **DR DIANA MARGARET**  
Surname: **HODGINS**  
Service Address: **CODICOTE BARN ST ALBANS ROAD CODICOTE  
UNITED KINGDOM SG4 8WH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR DENIS JAMES JOSEPH**  
Surname: **HODGINS**  
Service Address: **CODICOTE BARN ST ALBANS ROAD CODICOTE  
UNITED KINGDOM SG4 8WH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 the date of this return**  
Name:                   **GLYN EVANS**

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

Shareholding 3:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DENIS JAMES JOSEPH HODGINS**

Shareholding 4:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DIANA MARGARET 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

