



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

X3BW7M21

Company Name: **Gait Analysis UK Limited**

Company Number: **07288237**

Date of this return: **17/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **24 PELL LANE
RYDE
ISLE OF WIGHT
ENGLAND
PO33 3LW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN TERENCE**

Surname: **GOODE**

Former names:

Service Address: **21 HORNBEAMS
BENFLEET
ESSEX
ENGLAND
SS7 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HODGINS**

Former names:

Service Address: **CODICOTE BARN ST ALBANS ROAD**
 CODICOTE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 8WH

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR DENIS JAMES JOSEPH**

Surname: **HODGINS**

Former names:

Service Address: **CODICOTE BARN ST ALBANS ROAD
CODICOTE
HERTFORDSHIRE
UNITED KINGDOM
SG4 8WH**

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

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL

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 17/06/2014 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 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.