



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2013**

**X21K2A2P**

*Company Name:* **THERAPIES ON THAMES LIMITED**

*Company Number:* **07912119**

*Date of this return:* **17/01/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **KEMP HOUSE 152/160 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SENNIAPPAN**

*Former names:*

*Service Address:*        **50 BATTLE SQUARE  
READING  
UNITED KINGDOM  
RG30 1AL**

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

*Date of Birth:*    **08/05/1981**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DEVAKI**

*Surname:*                            **THANGARAJ**

*Former names:*

*Service Address:*                **50 BATTLE SQUARE  
READING  
ENGLAND  
RG30 1AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1984**                                *Nationality:*    **INDIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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*

*Shareholding 1* : **60 ORDINARY £1 shares held as at the date of this return**  
*Name:* **THANGARAJ SENNIAPPAN**

*Shareholding 2* : **0 ORDINARY £1 shares held as at the date of this return**  
**50 shares transferred on 2012-12-03**  
*Name:* **WILLIAM JOHN FERGUSON**

*Shareholding 3* : **40 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DEVAKI SENNIAPPAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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