



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SUT7V

Company Name: **BALANCED CHIROPRACTIC LIMITED**

Company Number: **08008025**

Date of this return: **27/03/2015**

SIC codes: **86220**

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

Situation of Registered Office: **C/O BDA-ASSOCIATES LTD
ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0QJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **BOYD**

Former names:

Service Address: **21 FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
ENGLAND
GU3 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1978** *Nationality:* **BRITISH**
Occupation: **CHIROPRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE, ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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

Prescribed particulars

ORDINARY SHARES: NON-VOTING. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 CLASS A shares held as at the date of this return**
Name: **RICHARD BOYD**

Shareholding 2 : **1 ORDINARY CLASS B shares held as at the date of this return**
Name: **NEREA DE-SEGURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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