



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST TOUCH PHYSIO LIMITED**

Company Number: **08096369**

Date of this return: **07/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SERAL RAMADAN
266-268 HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7EA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **NAZIM**

Surname: **RAMADAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SERAL**

Surname: **RAMADAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1979**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SERAL RAMADAN

Authorisation

Authenticated

This form was authorised by one of the following:

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