



Companies House

**AR01** (ef)

**Annual Return**



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**X4CUCDCI**

*Company Name:* **ONEBODY PHYSIOTHERAPY LTD**

*Company Number:* **08159438**

*Date of this return:* **27/07/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O ELIZABETH BARKER  
107 WATERBEACH ROAD  
LANDBEACH  
CAMBRIDGE  
CB25 9FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH**

*Surname:*                         **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/11/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELLEN KATE**

*Surname:* **CALDER**

*Former names:* **BOYES**

*Service Address:* **11 MANOR GARTH  
SKIDBY  
COTTINGHAM  
NORTH HUMBERSIDE  
ENGLAND  
HU16 5UF**

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

*Date of Birth:* **26/08/1981** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

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

## 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 27/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH BARKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEN KATE CALDER**

### *Authorisation*

*Authenticated*

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

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