

AR01 (ef)

Annual Return



X40VXX6B

Received for filing in Electronic Format on the:

09/02/2015

Company Name:

MORLEY CHIROPRACTIC CLINIC LIMITED

Company Number:

08392337

Date of this return:

07/02/2015

SIC codes:

86220

Company Type:

Private company limited by shares

INDUNA BRUNTCLIFFE ROAD

Situation of Registered

MORLEY

Office:

WEST YORKSHIRE

LS27 0LQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O INTEGRA ACCOUNTING LIMITED

5 STATION ROAD

HINCKLEY

LEICESTERSHIRE

ENGLAND LE10 1AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MARTIN STEENFELDT

Surname: ANDERSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1972 Nationality: DANISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 6 ORDINARY shares held as at the date of this return

Name: MARTIN ANDERSEN

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: JULIA ANDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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