



Companies House
— for the record —

AR01 (ef)

Annual Return



X5R18STN

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **A.A. PODIATRY LIMITED**

Company Number: **SC246633**

Date of this return: **27/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **17 BRODERICK PLACE
NEWTON MEARNS
GLASGOW
G77 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH ROBERT**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE
NEWTON MEARNES
GLASGOW
G77 6UU**

Company Secretary 2

Type: **Person**
Full forename(s): **PAULINE**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE
NEWTON MEARNES
GLASGOW
G77 6UU**

Company Secretary 3

Type: **Person**
Full forename(s): **GRAEME NIGEL**

Surname: **HARROWELL**

Former names:

Service Address: **THE GRAYE SHEEP FARM ROAD
POLLOCK PARK
GLASGOW
SCOTLAND
G43 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINE**

Surname: **ANDERSON**

Former names:

Service Address: **17 BRODICK PLACE
NEWTON MEARNES
GLASGOW
G77 6UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1966**

Nationality: **BRITISH**

Occupation: **PODIATRIST**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **HARROWELL**

Former names:

Service Address: **THE GRAYE SHEEP FARM ROAD
POLLOCK PARK
GLASGOW
SCOTLAND
G43 1AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1966**

Nationality: **BRITISH**

Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10020
		<i>Total aggregate nominal value</i>	10020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5100 ORDINARY shares held as at 2011-03-27

Name: PAULINE ANDERSON

Shareholding 2 : 4900 ORDINARY shares held as at 2011-03-27

Name: JUNE HARROWELL

Shareholding 3 : 10 C ORDINARY shares held as at 2011-03-27

Name: PAULINE ANDERSON

Shareholding 4 : 10 B ORDINARY shares held as at 2011-03-27

Name: JUNE HARROWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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