



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XQWZ3M4B

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*Company Name:* **Athnan Limited**

*Company Number:* **06579933**

*Date of this return:* **29/04/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK OLIVER**

*Surname:* **PARKHOUSE**

*Former names:*

*Service Address:* **RICHARD NASH PHYSIOTHERAPY THE DOCTORS HOUSE  
ANNEXE  
VICTORIA ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 1DS**

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

*Date of Birth:* **21/12/1976**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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* : 1 ORDINARY shares held as at 2010-04-29  
*Name:* MARK OLIVER PARKHOUSE

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### *Authorisation*

*Authenticated*

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

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