



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Reflex Chiropractic Limited**

*Company Number:* **05510525**

*Date of this return:* **18/07/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 0AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES EDWARD**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **MEADSIDE 38 HALLS COTTAGES  
KIDMORE END  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
RG4 9BD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES EDWARD**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **MEADSIDE 38 HALLS COTTAGES  
KIDMORE END  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
RG4 9BD**

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

*Date of Birth:* **11/12/1971**                      *Nationality:* **BRITISH**

*Occupation:* **CHIROPRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURA MARY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **MEADSIDE 38 HALLS COTTAGES  
KIDMORE END  
SOUTH OXFORDSHIRE  
UNITED KINGDOM  
RG4 9BD**

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

*Date of Birth:* **23/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHIROPRACTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW CHARLES EDWARD GREEN

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LAURA MARY GREEN

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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.