



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* ACTIVE THERAPY CLINICS UK LIMITED

*Company Number:* 06054391

*Date of this return:* 16/01/2012

*SIC codes:* 93130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 50 BURNEDGE LANE GRASSCROFT  
OLDHAM  
LANCASHIRE  
OL4 4EA

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **PATTON**

*Former names:*

*Service Address:* **13 CEDAR BANK CLOSE  
MILNROW  
ROCHDALE  
LANCASHIRE  
OL16 3BZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN FRANCIS**

*Surname:* **FLAHERTY**

*Former names:*

*Service Address:* **50 BURNEDGE LANE  
GRASSCROFT SADDLEWORTH  
OLDHAM  
LANCASHIRE  
OL4 4EA**

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

*Date of Birth:* **24/08/1942**                      *Nationality:* **BRITISH**

*Occupation:* **CLINICAL THERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS AND FULL RIGHTS TO DIVIDENDS. THEY ALSO HAVE FULL RIGHTS TO CAPITAL IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP).

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FLAHERTY**

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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.