



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTIVE THERAPY CLINICS UK LIMITED

Company Number: 06054391

Date of this return: 16/01/2014

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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