



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

XZX1FY9G

Company Name: **RICHARD J GUY SURGERY LIMITED**

Company Number: **04551032**

Date of this return: **02/10/2011**

SIC codes: **86220**

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

Situation of Registered Office: **BLACKSMITHS CORNER
68 BALSALL STREET
BALSALL COMMON
WEST MIDLANDS
CV7 7AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAX & COMPANY (TAX CONSULTANTS) LIMITED**

Registered or principal address: **BLACKSMITHS CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04527552**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING. CAPITAL AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : 100 ORDINARY B shares held as at the date of this return
Name: CLAI RE LOUISE GUY

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: RICHARD JOHN GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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