



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL1PUAQ2**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **PHYSIOFUSION LIMITED**

*Company Number:* **06572658**

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### *Company Details*

*Period Ending:* **22/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**151 BURNLEY ROAD  
PADIHAM  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 8BA**

*Register of  
Members Address:*

**151 BURNLEY ROAD  
PADIHAM  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 8BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SORREL JOANNA HOLLAND**      *Address:* **HIGHER WELLHEAD FARM  
WELLHEAD ROAD  
NEWCHURCH IN PENDLE  
BURNLEY  
LANCASHIRE  
UK  
BB12 9LP**

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*Director 1 :*

*Name:* **SAMANTHA HOUSE**      *Address:* **HIGHER WELLHEAD FARM  
WELLHEAD ROAD  
NEWCHURCH IN PENDLE  
BURNLEY  
LANCASHIRE  
UK  
BB12 9LP**

*Date of Birth:* **04/12/1975**      *Nationality:* **BRITISH**      *Occupation:* **PHYSIOTHERAPIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 22/04/2009**

*Name:*

**SAMANTHA HOUSE**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 22/04/2009**

*Name:*

**SORREL HOLLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**