



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THERAPEUTICS (SOUTHAMPTON) LIMITED**

*Company Number:* **03419014**

*Date of this return:* **13/08/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **STAG GATES HOUSE  
63/64 THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **ROWAN COTTAGE MAIN ROAD  
LITTLETON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6QS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KIM LOUISE**

*Surname:*                                **WATERS**

*Former names:*

*Service Address:*                        **ROWAN COTTAGE MAIN ROAD  
LITTLETON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6QS**

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

*Date of Birth:*    **16/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 13/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KIM LOUISE WATERS

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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.