



*Companies House*  
— for the record —

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

**Annual Return**



**X61Z9COC**

*Received for filing in Electronic Format on the: 24/08/2009*

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

*Company Number:*   **03419014**

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### *Company Details*

*Period Ending:*   **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STAG GATES HOUSE 63/64  
THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1XS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH CHESTERFIELD**

*Address:* **6A VARNA ROAD  
FREEMANTLE  
SOUTHAMPTON  
SO1S 3AG**

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*Director 1 :*

*Name:* **KIM LOUISE CHESTERFIELD** *Address:* **ROWAN COTTAGE MAIN ROAD  
LITTLETON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6QS**

*Date of Birth:* **16/01/1965** *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>
<b>TOTALS</b>		
	<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 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 13/08/2009**

*Name:*

**JUDITH CHESTERFIELD**

*Address:*

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*Shareholding 2:*

**94 ORDINARY Shares held as at 13/08/2009**

*Name:*

**KIM LOUISE CHESTERFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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