



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION PHYSIOTHERAPY LTD**

Company Number: **05712689**

Date of this return: **16/02/2011**

SIC codes: **8514**

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

Situation of Registered Office: **12 RYLANDS MEWS, LAKE STREET
LEIGHTON BUZZARD
BEDS
LU7 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAYNE DAVID**

Surname: **WYMER**

Former names:

Service Address: **43 KILWINNING DRIVE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9BW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNEKE LIESBETH**

Surname: **WYMER**

Former names:

Service Address: **43 KILWINNING DRIVE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1976** *Nationality:* **DUTCH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **WAYNE DAVID**

Surname: **WYMER**

Former names:

Service Address: **43 KILWINNING DRIVE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1975** *Nationality:* **NEW ZEALAND**
Occupation: **PHYSIOTHERAPIST**

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

VOTING RIGHTS: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDENDS ARE PAID IN PROPORTION TO THEIR SHAREHOLDING. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

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 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-16
Name: WAYNE WYMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: ANNEKE WYMER

Authorisation

Authenticated

This form was authorised by one of the following:

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