



*Companies House*  
— for the record —

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

**Annual Return**



**XSIUE7J5**

*Received for filing in Electronic Format on the:* **20/02/2009**

*Company Name:* **ACTION PHYSIOTHERAPY LTD**

*Company Number:* **05712689**

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### *Company Details*

*Period Ending:* **16/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 RYLANDS MEWS,  
LAKE STREET  
LEIGHTON BUZZARD  
BEDS  
LU7 1SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WAYNE DAVID WYMER**

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

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*Director 1 :*

*Name:* **ANNEKE LIESBETH WYMER**

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

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

*Occupation:* **PHYSIOTHERAPIST**

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*Director 2 :*

*Name:* **WAYNE DAVID WYMER**

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

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

*Occupation:* **PHYSIOTHERAPIST**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/02/2009**

*Name:* **WAYNE WYMER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/02/2009**

*Name:* **ANNEKE WYMER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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