

AR01 (ef)

Annual Return



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Company Name: FORENSIC PSYCHIATRY LIMITED

Company Number: 06943923

Date of this return: 25/06/2011

SIC codes: **8512**

Company Type: Private company limited by shares

Situation of Registered

Office:

HLB HOUSE 68 HIGH STREET

TARPORLEY CHESHIRE CW6 0AT

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR RAJAN NEIL

Surname: NATHAN

Former names:

Service Address: 68 HIGH STREET

TARPORLEY CHESHIRE CW6 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

Class of shares	A ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

State	ment of Capital (Tota	als)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 0 ORDINARY shares held as at 2011-06-25

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-25

Name: RAJAN NATHAN

Shareholding 3 : 100 A ORDINARY shares held as at 2011-06-25

Name:

LINDSAY NATHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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