



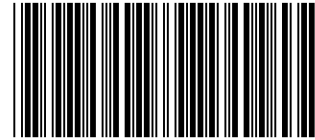
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WITTY, PASK & BUCKINGHAM LTD

**Company Number:** 04377565



XRJMXO6K

Received for filing in Electronic Format on the: 26/03/2007

### Company Details

**Period Ending:** 20/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9304**

**Registered Office:**  
**Address:**

**ST GEORGES HOUSE**  
**56 BILLING ROAD**  
**NORTHAMPTON**  
**NORTHANTS**  
**NN1 5DB**

**Register of**  
**Members Address:**

**GLENROYD HOUSE**  
**96-98 ST JAMES ROAD**  
**NORTHAMPTON**  
**NN5 5LG**

**Register of Debenture**  
**Holders Address:**

**NOT APPLICABLE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK BUCKINGHAM

**Address:** 24 MILL LANE  
GREENS NORTON  
TOWCESTER  
NORTHANTS NN12 8BB

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**Director 1:**

**Name:** CLARE BUCKINGHAM  
**Date of Birth:** 17/06/1972  
**Nationality:** BRITISH  
**Occupation:** PRACTICE MANAGER

**Address:** 24 MILL LANE  
GREENS NORTON  
TOWCESTER  
NORTHANTS NN12 8BB

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*Director 2:*

*Name:* **MARK BUCKINGHAM** *Address:* **24 MILL LANE  
GREENS NORTON  
TOWCESTER  
NORTHANTS NN12 8BB**  
*Date of Birth:* **23/05/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

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*Director 3:*

*Name:* **JANICE PASK** *Address:* **11 BEDFORD ROAD EAST  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE NN7 1HJ**  
*Date of Birth:* **05/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **PRACTICE MANAGER**

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*Director 4:*

*Name:* **PHILIP PASK** *Address:* **11 BEDFORD ROAD EAST  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE NN7 1HJ**  
*Date of Birth:* **14/03/1960**  
*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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**23 ORDINARY Shares held as at 20/02/2007**

*Name:* **CLARE BUCKINGHAM**  
*Address:* **24 MILL LANE  
GREENS NORTON  
TOWCESTER  
NORTHANTS NN12 8BB**

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*Shareholding 2:*

**27 ORDINARY Shares held as at 20/02/2007**

*Name:* **MARK BUCKINGHAM**

*Address:* **24 MILL LANE  
GREENS NORTON  
TOWCESTER  
NORTHANTS NN12 8BB**

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*Shareholding 3:*

**23 ORDINARY Shares held as at 20/02/2007**

*Name:* **JANICE PASK**

*Address:* **11 BEDFORD ROAD EAST  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE NN7 1HJ**

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*Shareholding 4:*

**27 ORDINARY Shares held as at 20/02/2007**

*Name:* **PHILIP PASK**

*Address:* **11 BEDFORD ROAD EAST  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE NN7 1HJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**