



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

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

Company Number: **04377565**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

**ST GEORGE'S HOUSE 56
BILLING ROAD
NORTHAMPTON
NN1 5DB**

*Register of
Members Address:*

**EAGLE HOUSE 28
BILLING ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5AJ**

*Register of Debenture
Holders Address:*

**ST GEORGE'S HOUSE 56
BILLING ROAD
NORTHAMPTON
NN1 5DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ALAN BUCKINGHAM** *Address:* **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

Director 1 :

Name: **MR MARK ALAN
BUCKINGHAM** *Address:* **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

Date of Birth: **23/05/1970** *Nationality:* **British** *Occupation:* **PHYSIOTHERAPIST**

Director 2 :

Name: **MRS CLARE FRANCES
BUCKINGHAM** *Address:* **THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF**

Date of Birth: **17/06/1972** *Nationality:* **British** *Occupation:* **PRACTICE MANAGER**

Director 3 :

Name: **MRS JANICE PASK**

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

Date of Birth:

05/06/1956

Nationality:

British

Occupation:

PRACTICE MANAGER

Director 4 :

Name: **MR PHILIP PASK**

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

Date of Birth:

14/03/1960

Nationality:

British

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>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: CLARE FRANCES BUCKINGHAM
Address: THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF

Shareholding 2:

27 ORDINARY Shares held as at 19/03/2008

Name: MARK ALAN BUCKINGHAM
Address: THE GROVE 12 MAIN ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5HF

Shareholding 3:

23 ORDINARY Shares held as at 19/03/2008

Name: JANICE PASK
Address: 11 BEDFORD ROAD EAST
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1HJ

Shareholding 4:

27 ORDINARY Shares held as at 19/03/2008

Name:

PHILIP PASK

Address:

**11 BEDFORD ROAD EAST
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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