



Companies House
— for the record —

AR01 (ef)

Annual Return



XN6I2JHA

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **EXPRESSIONS CHILD THERAPY CIC**

Company Number: **04716988**

Date of this return: **31/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **61 FOREST ROAD
MANSFIELD
NOTTS
NG18 4BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **CHAPMAN**

Former names:

Service Address: **61 FOREST ROAD
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BY**

Company Director **1**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **LESTER**

Former names:

Service Address: **61 FOREST ROAD
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **PLAY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>		<i>Aggregate nominal value</i>	1
	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

24 ALL SHARES TO BE FULLY PAID AND ISSUED AT NOMINAL VALUE (1) UPON ALLOTMENT, ALL SHARES SHALL BE FULLY PAID-UP IN RESPECT OF THEIR NOMINAL VALUE. (2) NO SHARE SHALL BE ISSUED AT A PRICE GREATER THAN ITS NOMINAL VALUE. 25 SHARE CERTIFICATES THE COMPANY MAY ISSUE MEMBERS WITH ONE OR MORE CERTIFICATES FOR THEIR RESPECTIVE SHARES IN SUCH FORM AS THE DIRECTORS DECIDE. 26 TRANSFER OF SHARES (1) THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE: (A) TO A PERSON OF WHOM THEY DO NOT APPROVE; (B) TO A PERSON WHO IS NOT AN ASSET LOCKED BODY (C) IF IT IS NOT LODGED AT THE REGISTERED OFFICE OF THE COMPANY OR SUCH OTHER PLACE AS THE DIRECTORS MAY APPOINT; OR (D) IF IT IS NOT ACCOMPANIED BY: (I) SUCH EVIDENCE AS THE DIRECTORS MAY REASONABLY REQUIRE TO SHOW THE RIGHT OF THE TRANSFEROR TO MAKE THE TRANSFER; AND (II) SUCH OTHER INFORMATION AS THEY MAY REASONABLY REQUIRE. (2) IF THE DIRECTORS REFUSE TO REGISTER A TRANSFER OF A SHARE THEY SHALL, WITHIN 2 MONTHS AFTER THE DATE ON WHICH THE TRANSFER WAS LODGED WITH THE COMPANY, SEND TO THE TRANSFEREE NOTICE OF THE REFUSAL. (3) THE PROVISIONS OF THIS ARTICLE APPLY IN ADDITION TO ANY RESTRICTIONS ON THE TRANSFER OF A SHARE WHICH MAY BE SET OUT ELSEWHERE IN THE MEMORANDUM OR ARTICLES. 27 TRANSMISSION OF SHARES (1) IF A MEMBER DIES, THE COMPANY SHALL PURCHASE THAT MEMBER'S SHARES IN ACCORDANCE WITH THE ARTICLES AND THAT MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS), OR THAT MEMBER, SHALL SELL SUCH SHARES TO THE COMPANY AT THEIR NOMINAL VALUE. (2) EACH MEMBER AND EACH MEMBER'S PERSONAL REPRESENTATIVES (OR, IN SCOTLAND, EXECUTORS) IRREVOCABLY APPOINT THE COMPANY TO BE HIS, HER, ITS OR THEIR ATTORNEY OR AGENT IN HIS, HER, ITS OR THEIR NAME AND ON HIS, HER, ITS OR THEIR BEHALF TO DO ALL SUCH THINGS AND TO SIGN ALL SUCH DOCUMENTS AS MAY BE NECESSARY IN ORDER TO GIVE THE COMPANY THE FULL BENEFIT OF THE PROVISIONS OF THIS ARTICLE (AND IN PARTICULAR BUT WITHOUT LIMITATION, IN RESPECT OF ANY THIRD PARTY A CERTIFICATE SIGNED BY ANY DULY AUTHORISED OFFICER OF THE COMPANY THAT ANY THING OR DOCUMENT FALLS WITHIN THE AUTHORITY HEREBY CONFERRED SHALL BE CONCLUSIVE EVIDENCE THAT THIS IS THE CASE). 28 PURCHASE OF OWN SHARES SUBJECT TO THE ARTICLES, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES. ANY SHARE SO PURCHASED SHALL BE PURCHASED AT ITS NOMINAL VALUE. 29 ALTERATION OF CAPITAL (1) SUBJECT TO THE COMPANIES ACTS AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE MEMBERS BY SPECIAL RESOLUTION DETERMINE. (2) THE MEMBERS MAY BY SPECIAL RESOLUTION: (A) INCREASE THE COMPANY'S SHARE CAPITAL BY NEW SHARES OF SUCH AMOUNT AS THE RESOLUTION PRESCRIBES; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES; (C) SUBJECT TO THE COMPANIES ACTS, SUB-DIVIDE ITS SHARES, OR ANY OF THEM, INTO SHARES OF SMALLER AMOUNT, AND THE RESOLUTION MAY DETERMINE THAT, AS BETWEEN THE SHARES RESULTING FROM THE SUB-DIVISION, ANY OF THEM MAY HAVE PREFERENCE OR ADVANTAGE AS COMPARED WITH OTHERS; (D) CANCEL SHARES WHICH, AT THE DATE OF THE PASSING OF THE RESOLUTION, HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON AND DIMINISH THE AMOUNT OF ITS SHARE CAPITAL BY THE AMOUNT OF THE SHARES SO CANCELLED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: **S LESTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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