

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/08/2009

Company Name: **UK THERAPIES LTD**

Company Number: 04858627

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UK COMPANY SECRETARIES LTD 11 CHURCH ROAD GREAT BOOKHAM SURREY KT23 3PB

Details of Officers of the Company

Company Secretary 1:

Name: UK COMPANY Address: 11 CHURCH ROAD

SECRETARIES LIMITED GREAT BOOKHAM

SURREY KT23 3PB

Director 1:

Name: MS MAUREEN ANNE Address: 11 CHURCH ROAD

CAVELEY GREAT BOOKHAM

SURREY KT23 3PB

Date of Birth: 21/09/1953 Nationality: BRITISH Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 01/08/2009
Name:	UK INCORPORATIONS LTD
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2009 Authenticated: Yes (E/W)