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Annual Return

Company Name:

A.F.M. COMPLEMENTARY THERAPIES LTD

Company Number:

04933728

Received for filing in Electronic Format on the: 26/10/2005

YTW11017

Company Details

Period Ending: 15/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 20 HOPEWELL BUSINESS CENTRE 105 HOPEWELL DRIVE CHATHAM KENT **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

ME5 7DX

Name: RONALD MORRIS Address: 9 BOXLEY ROAD

WALDERSLADE KENT ME5 9LY ______

Director 1:

Name: ANNE FRANCES Address: 53 MARSHALL GROVE

MANSBRIDGE HAMILTON

Date of Birth: 14/05/1965 SOUTH LANARKSHIRE ML3 8NL

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: EDWARD O'DONNELL Address: 53 MARSHALL GROVE

Date of Birth: 12/04/1972 HAMILTON

Nationality: BRITISH SOUTH LANARKSHIRE ML3 8NL

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 15/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2005

Name: A F MANSBRIDGE

Address: 53 MARSHALL GROVE

HAMILTON

SOUTH LANARKSHIRE ML3 8NL

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2005

Name: E O'DONNELL

Address: 53 MARSHALL GROVE

HAMILTON

SOUTH LANARKSHIRE ML3 8NL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/10/2005 Authenticated: Yes (E/W)