



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLINIC VOOT LTD**

Company Number: **05726456**

Date of this return: **01/03/2011**

SIC codes: **9234**

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

Situation of Registered Office: **1 SAVILE PARK VILLAS
SAVILE PARK
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2XW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WEST HOUSE KING CROSS ROAD,
HALIFAX,
WEST YORKSHIRE
HX1 1EB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANEESH KUMAR**

Surname: **BUTTOO**

Former names:

Service Address: **1 SAVILE PARK VILLAS
SAVILE PARK
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2XW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BLACKBURN**

Former names:

Service Address: **32 BROWNMOOR PARK
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **HANEESH KUMAR**

Surname: **BUTTOO**

Former names:

Service Address: **1 SAVILE PARK VILLAS
SAVILE PARK
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CAMPBELL**

Former names:

Service Address: **32 PARK ROAD
FORMBY
MERSEYSIDE
ENGLAND
L37 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1971**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **HARTLEY**

Former names:

Service Address: **8 SANDON STREET
WATERLOO
MERSEYSIDE
ENGLAND
L22 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1968** *Nationality:* **BRITIAH**
Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **TURNEY**

Former names:

Service Address: **21 BRAMLEY CLOSE
WILMSLOW
CHESHIRE
ENGLAND
SK9 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 GBP1 SHARES shares held as at 2011-03-01
Name: BRIAN CAMPBELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-01
Name: ADRIAN BLACKBURN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-01
Name: HANEESH KUMAR BUTTOO

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-01
Name: CARL TURNEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-01
Name: JONATHAN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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