



Companies House

**AR01** (ef)

**Annual Return**



X56N0FDE

Received for filing in Electronic Format on the: 09/05/2016

*Company Name:* CLINIC VOOT LTD

*Company Number:* 05726456

*Date of this return:* 01/03/2016

*SIC codes:* 93290

*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

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

Register of members (section 114)

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### 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:*    **\*\*/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:* **\*\*/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/09/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HARTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*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:*   **\*\*/05/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BRIAN CAMPBELL

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ADRIAN BLACKBURN

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HANEESH KUMAR BUTTOO

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CARL TURNEY

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*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.