



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPASS PHYSIOTHERAPY LIMITED**

*Company Number:* **06323550**

*Date of this return:* **12/09/2012**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **91 SOUTH ROAD  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L22 0LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE**

*Surname:* **EAST**

*Former names:*

*Service Address:* **6 HALSTEAD ROAD  
ORRELL PARK  
LIVERPOOL  
MERSEYSIDE  
L9 8BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHANIE**

*Surname:*                **EAST**

*Former names:*

*Service Address:*        **6 HALSTEAD ROAD  
ORRELL PARK  
LIVERPOOL  
MERSEYSIDE  
L9 8BE**

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

*Date of Birth:*    **22/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **OSWALD**

*Former names:*

*Service Address:* **AIREVILLE 17 BLUNDELLSANDS ROAD WEST  
BLUNDELLSANDS  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 6TE**

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

*Date of Birth:* **12/05/1963** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **50 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **STEPHANIE EAST**

*Shareholding 2* : **50 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **SUSAN MARY ELIZABETH TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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