



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHYSIONET LIMITED**

Company Number: **06465226**

Date of this return: **07/01/2013**

SIC codes: **86220**

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

Situation of Registered Office: **2ND FLOOR
159A CHASE SIDE
ENFIELD
MIDDLESEX
EN2 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **BAKST**

Former names:

Service Address: **216 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8QW**

Company Director **1**

Type: **Person**

Full forename(s): **NADINE LANA**

Surname: **BAKST**

Former names:

Service Address: **216 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHT TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BAKST NADINE LANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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