



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X2CP55TV

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*Company Name:* **The Fane Foot Orthotics Clinic Ltd**

*Company Number:* **06933467**

*Date of this return:* **14/06/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **THE OLD FARM HOUSE  
FRESTON PASTON RIDINGS  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE4 7XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **PINNING**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE  
FRESTON PASTON RIDINGS  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE4 7XB**

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*Company Director*    ***1***

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

*Surname:*                                **PINNING**

*Former names:*

*Service Address:*                        **THE OLD FARM HOUSE  
FREESTON PASTON RIDINGS  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE4 7XB**

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

*Date of Birth:*    **26/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **48 MANOR DRIVE  
GUNTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE4 7AT**

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

*Date of Birth:* **16/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 14/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PINNING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MARK STEPHEN WOOLLEY**

## *Authorisation*

*Authenticated*

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

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