



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2013**

**X2BZE2LU**

*Company Name:* **REACT & RECOVER MEDICAL GROUP LIMITED**

*Company Number:* **07316438**

*Date of this return:* **20/04/2013**

*SIC codes:* **62090**  
**74909**  
**82990**

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

*Situation of Registered Office:* **EVANS BUSINESS CENTRE MANCHESTER ROAD**  
**BOLTON**  
**LANCS**  
**ENGLAND**  
**BL3 2NZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURKE**

*Former names:*

*Service Address:* **6 BRIGGS FOLD ROAD  
EGERTON  
BOLTON  
LANCS  
ENGLAND  
BL7 9SG**

---

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LAITHWAITE**

*Former names:*

*Service Address:*        **BULL HILL FARM BOLTON ROAD  
BULL HILL  
DARWEN  
LANCASHIRE  
ENGLAND  
BB3 2TT**

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

*Date of Birth:*    **19/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PETER LAITHWAITE

*Shareholding 2* : 1 'B' shares held as at the date of this return  
*Name:* PETER LAITHWAITE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

Name:

PARK SQUARE EXPERT CHAMBERS LLP

---

## *Authorisation*

*Authenticated*

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

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