



Companies House

**AR01** (ef)

**Annual Return**



X3D1LRNT

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*Company Name:* **CARDIO TENNIS LTD**

*Company Number:* **07614649**

*Date of this return:* **26/04/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **THE COACH HOUSE GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0AH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNE MIRIAM**

*Surname:*                         **WHEELER**

*Former names:*

*Service Address:*                **THE FIELD HOUSE HILTON  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5PJ**

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

*Date of Birth:*    **11/05/1981**                                *Nationality:*    **ENGLISH**

*Occupation:*    **SPEECH THERAPIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **THE FIELD HOUSE HILTON  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5PJ**

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

*Date of Birth:* **14/09/1978** *Nationality:* **ENGLISH**  
*Occupation:* **SPORTS COACH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 26/04/2014 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 ORD shares held as at the date of this return  
*Name:* RICHARD MARTIN WHEELER

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* JOANNE MIRIAM WHEELER

## *Authorisation*

*Authenticated*

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

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