

AR01 (ef)

Annual Return



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Company Name: PFT FAMILY PSYCHOLOGY LIMITED

Company Number: **07964601**

Date of this return: 24/02/2014

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHARGROVE HOUSE

MAIN ROAD SHURDINGTON

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL51 4GA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN JOHN

Surname: PENNY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1961 Nationality: BRITISH

Occupation: CHARTERED PSYCHOLOGIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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