



Annual Return

Company Name: **PHYSIO-ACTIVATE LIMITED**

Company Number: **08425264**



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Company Name: **PHYSIO-ACTIVATE LIMITED**

Company Number: **08425264**

Date of this return: **23/04/2016**

Sic Codes: **86900**

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

Situation of
Registered Office: **SHAKESPEAR TERRACE 70 GREEN STREET ST JAMES HEREFORD
HEREFORDSHIRE
HR1 2QH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS GIVENS**
Surname: **KAONGA**
Service Address: **VAUGHAN BUILDING RUCKHALL LANE HEREFORD BELMONT
UNITED KINGDOM HR2 9RP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **PHYSIOTHERAPY**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1000 ORDINARY shares held as at the date of this return
Name:	GARETH DART

Authorisation

Authenticated

This form was authorised by one of the following:

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

