



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YJWZE

Company Name: **PHYSIO-ACTIVATE LIMITED**

Company Number: **08425264**

Date of this return: **23/04/2015**

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**

Former names:

Service Address: **VAUGHAN BUILDING RUCKHALL LANE
BELMONT
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 9RP**

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

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **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.