



Annual Return

Company Name: **ALIGN CHIROPRACTIC (NORFOLK) LIMITED**

Company Number: **08577124**



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Company Name: **ALIGN CHIROPRACTIC (NORFOLK) LIMITED**

Company Number: **08577124**

Date of this return: **20/06/2016**

Sic Codes: **86900**

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

Situation of **DRAYTON OLD LODGE 146 DRAYTON HIGH ROAD DRAYTON**

Registered Office: **NORWICH**

NR8 6AN

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR STEFAN**
Surname: **WHITE**
Service Address: **84 THE STREET NORWICH RINGLAND**
UNITED KINGDOM NR8 6AB

Company Director 1

Type: **Person**
Full Forename(s): **MISS LARA**
Surname: **WHITE**
Service Address: **84 THE STREET NORWICH RINGLAND**
UNITED KINGDOM NR8 6AB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEFAN**
Surname: **WHITE**
Service Address: **84 THE STREET NORWICH RINGLAND**
UNITED KINGDOM NR8 6AB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. AS REGARDS INCOME, THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'B'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE 'B' SHARES ARE NOT REDEEMABLE. AS REGARDS INCOME, THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS OR A DIVIDEND ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS VOTING, THE HOLDERS OF THE 'B' ORDINARY SHARES OF '1 EACH SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS CAPITAL, IN THE CASE OF WINDING UP, ONLY THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 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: **50 'B' ORDINARY shares held as at the date of this return**
Name: **STEFAN WHITE**

Shareholding 2: **50 'A' ORDINARY shares held as at the date of this return**
Name: **LARA MILOSERDOVS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

