



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08577124**

Date of this return: **20/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **DRAYTON OLD LODGE 146 DRAYTON HIGH ROAD
DRAYTON
NORWICH
UNITED KINGDOM
NR8 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **WHITE**

Former names:

Service Address: **84 THE STREET
RINGLAND
NORWICH
UNITED KINGDOM
NR8 6AB**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LARA**

Surname: **MILOSERDOVS**

Former names:

Service Address: **84 THE STREET
RINGLAND
NORWICH
UNITED KINGDOM
NR8 6AB**

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

Date of Birth: **02/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **WHITE**

Former names:

Service Address: **84 THE STREET
RINGLAND
NORWICH
UNITED KINGDOM
NR8 6AB**

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

Date of Birth: **12/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 '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.