



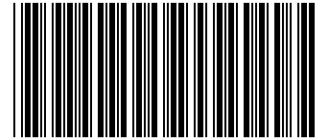
Companies House
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Annual Return

Company Name: **PHOENIX THERAPY AND CARE LIMITED**

Company Number: **SC254555**



XNSRP855

Received for filing in Electronic Format on the: **26/08/2005**

Company Details

Period Ending: **20/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
8514

Registered Office:
Address:

**88 NORTH HIGH
STREET
MUSSELBURGH
EAST LOTHIAN
EH21 6AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE COSSAR**

Address: **27 LETHAM MAINS HOLDINGS
HADDINGTON EH41 4NW**

Director 1:

Name: **EWAN BURNETT**
Date of Birth: **09/02/1962**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **27 LETHAM MAINS HOLDINGS
HADDINGTON EH41 4NW**

Director 2:

Name: **ANNE COSSAR**
Date of Birth: **01/07/1961**
Nationality: **BRITISH**
Occupation: **OCCUPATIONAL
THERAPIST**

Address: **27 LETHAM MAINS HOLDINGS
HADDINGTON EH41 4NW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2005

Name: **ANNE COSSAR**

Address: **27 LETHAM MAINS HOLDINGS
HADDINGTON
EAST LoTHIAN EH41 4NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (SC)**