



Companies House
— for the record —

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Annual Return



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Company Name: **BOTHWELL PHYSIOTHERAPY LIMITED**

Company Number: **SC309517**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6HP**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CONSTABLE**

Address: **35 GRIEVE CROFT
BOTHWELL
LANARKSHIRE
G71 8LU**

Director 1 :

Name: **ALBERT IAN CONSTABLE**

Address: **35 GRIEVE CROFT
BOTHWELL
LANARKSHIRE
G71 8LU**

Date of Birth:

28/11/1957

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

Director 2 :

Name: **SUSAN CONSTABLE**

Address: **35 GRIEVE CROFT
BOTHWELL
LANARKSHIRE
G71 8LU**

Date of Birth:

28/07/1961

Nationality:

BRITISH

Occupation:

SECRETARY

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/10/2008

Name: **SUSAN CONSTABLE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/10/2008

Name: **ALBERT IAN CONSTABLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (SC)**