

AR01 (ef)

Annual Return



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Company Name: **Ashtead Chiropractic Limited**

Company Number: 05524995

Date of this return: 02/08/2011

SIC codes: 7487

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

REGENCY HOUSE 61A WALTON STREET

WALTON ON THE HILL

SURREY

UNITED KINGDOM

KT20 7RZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: DNA ACCOUNTANTS LIMITED

Registered or

principal address: REGENCY HOUSE 61A WALTON STREET

WALTON ON THE HILL

SURREY ENGLAND KT20 7RZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04353986

Company Director 1 Type: Person Full forename(s): DR HELEN LOUISE **BARTLETT** Surname: Former names: Service Address: **46 ARUNDEL AVENUE EPSOM SURREY** UNITED KINGDOM **KT17 2RG** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 28/02/1972 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): DR CLARE ELIZABETH

Surname: HYLAND

Former names:

Service Address: DIAMOND BUNGALOW 4 PROSPECT ROAD

ROWLEDGE FARNHAM SURREY

UNITED KINGDOM

GU10 4AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
FULL			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 ORDINARY shares held as at 2011-08-02

Name: HELEN LOUISE BARTLETT

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02

Name: CLARE ELIZABETH HYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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