



Companies House

AR01 (ef)

Annual Return



X4HE5JE3

Received for filing in Electronic Format on the: **05/10/2015**

Company Name: **PHYSIOPOD UK LIMITED**

Company Number: **05871545**

Date of this return: **10/07/2015**

SIC codes: **46180**

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

Situation of Registered Office: **43B PLAINS ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **FICKLING**

Former names:

Service Address: **69 ELMSWOOD GARDENS
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4AY**

Company Director **1**

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **FICKING**

Former names:

Service Address: **69 ELMSWOOD GARDENS
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE FRANCIS**

Surname: **SOROCZYN**

Former names:

Service Address: **177 SHERBROOK ROAD
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MARY FICKLING**

Shareholding 2 : **105 ORDINARY shares held as at the date of this return**
Name: **JULIE SOROCZYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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