



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PEYIH

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*Company Name:* **PHYSIOWORKS EUROPE LIMITED**

*Company Number:* **07149199**

*Date of this return:* **08/02/2013**

*SIC codes:* **86210**  
**86220**

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

*Situation of Registered Office:* **1 LLYS ALARCH**  
**RHYL**  
**DENBIGHSHIRE**  
**LL18 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **DEAR**

*Former names:*

*Service Address:* **1 LLYS ALARCH  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 4QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MALCOLM**

*Surname:*                            **DEAR**

*Former names:*

*Service Address:*                **1 LLYS ALARCH  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 4QG**

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

*Date of Birth:*    **23/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANA SUSAN**

*Surname:* **DEAR**

*Former names:*

*Service Address:* **1 LLYS ALARCH  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 4QG**

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

*Date of Birth:* **16/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **51 ORD shares held as at the date of this return**  
*Name:* **DIANA SUSAN DEAR**

*Shareholding 2* : **49 ORD shares held as at the date of this return**  
*Name:* **DAVID MALCOLM DEAR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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