

AR01 (ef)

Annual Return



X33IRCOY

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Company Number: SC444410

Date of this return: **06/03/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

OFFICE 10 BURNSIDE BUSINESS CENTRE

INJURY TIME PHYSIOTHERAPY LIMITED

BURNSIDE ROAD

PETERHEAD

UNITED KINGDOM

AB42 3AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET ELGIN MORAY UNITED KINGDOM IV30 1JE

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JENNIFER CAROLINE

Surname: ROSS

Former names:

Service Address: MILL OF FIDDES FARM HOUSE FOVERAN

ELLON

UNITED KINGDOM

AB41 6RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MRS JENNIFER CAROLINE ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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