



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **Orthotics and Prosthetics Research Associates Limited**

Company Number: **03237402**

Date of this return: **13/08/2011**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG**

Single Alternative Inspection Location (SAIL)

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

**ORLAU UNIT ROBERT JONES & AGNES HUNT HOSPITAL
OSWESTRY
SHROPSHIRE
SY10 7AG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JEAN**

Surname: **EDWARDS**

Former names:

Service Address: **35 LONGUEVILLE DRIVE
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2YN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **MAJOR**

Former names:

Service Address: **5 CHURCHBURN DRIVE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2BZ**

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

Date of Birth: **10/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **STALLARD**

Former names:

Service Address: **MILLFORD WILMOT ROAD
MORDA ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2AZ**

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

Date of Birth: **11/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ORLAU PUBLISHING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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