



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2HNHA1M**

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

*Company Number:* **03237402**

*Date of this return:* **13/08/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **7 LOWER BROOK STREET  
OSWESTRY  
SHROPSHIRE  
ENGLAND  
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  
ENGLAND  
SY10 7AG**

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*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)

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## 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ORLAU PUBLISHING LIMITED**

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## *Authorisation*

*Authenticated*

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

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