

OMPANIES HOUSE



of company number 03365493

S

company name

ARDEN ORTHOTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	015	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	_	

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

UNIT 14 HIGHGATE TRADING ESTATE OUGHTON ROAD BIRMINGHAM WEST MIDLANDS B12 ODF

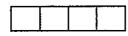
Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.
The register is kept at	• .
The register is kept at	
REGISTERED OFFICE	
·	
· · · · · · · · · · · · · · · · · · ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	· · · · · · · · · · · · · · · · · · ·

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
<i>,</i>	L I I Date of any change.
SIKANDER ABDUL SAMAD	•
BHANA	
12 DUNCHURCH CRESCENT	
SUTTON COLDFIELD	· /
WEST MIDLANDS B73 6QN	

•	
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
orm 288.	Date of any change.
FAIZAL	
BHANA	
12 DUNCHURCH CRESCENT	***************************************
SUTTON COLDFIELD	***************************************
WEST MIDLANDS B73 6QN	***************************************

	•••••
Date of Digth: 25/02/22	
Date of Birth:- 25/03/77 Nat:BRITISH	4
NAC:BRITISH OCC:SHOE MANUFACTURER	
	Day Month Year
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
house any relevant arment and maritime discrete	
Show any relevant current and previous directorship Page 2	ps

03365493	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RONAK	Date of any change.
BHANA 12 DUNCHURCH CRESCENT	
SUTTON COLDFIELD WEST MIDLANDS B73 6QN	•••••
•	
Date of Birth:- 25/03/78 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	,
Particulars.	Day Month Year
TIMOTHY	Date of any-change.
PRIDDEY 14 LIME KILN CLOSE	
KINGS NORTON BIRMINGHAM	·
WEST MIDLANDS B38 9UH	
Date of Birth:- 10/06/57 Nat:BRITISH	
Occ:MANUFACTURER SURGICAL SHOES	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

13365493 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2	
List of past and present members (See note 9)	Totals	2	£ 2	
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper	
*	A full list of me	mbers is enclose		
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		des (enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	12 Du Sultan W.Millan	Coldf ds Postcode	Crescent	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03365493		Particulars of shares trans-			
Company Name: ARDEN ORTHOTICS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	by existing members at date of this return.	(a) persons who are still			
Name and address 12 DUNCHUZCH CRESCOUT MR FAIRAL BHANA, SUTTON COLDFIED, B7360N	Number currently held	Number Date of Registration of Transfer	n Remarks		
1	1				
THE TIM PRIDDEY, IH. LIME KILN	l l				
CLOSE, KINGS NORTON, BIRMINGHAM,					
B38 9uH					

	Account of Shares			
Company Number: 03365493	<u> </u>		f shares trans-	ĭ
Company Name	Number of	ferred since	the date of the	
Company Name:	shares or	last return,	or, in the case	1
ARDEN ORTHOTICS LIMITED	amount of	of the first	return, since the	
	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	member (b) persons	s, and	
	i etain.		to be members.	1
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	Number	Mumban	Date of]
Name and address	currently	Number	Dogiotrotion	Remarks
	held	Transferred	of Transfer	i incilial NS
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