



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

X1O7M6OY

Company Name: **COMPUTER GUIDED IMPLANTS LTD**

Company Number: **04907834**

Date of this return: **23/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **3B KITSBURY RD
BERKHAMSTED
HP4 3EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAKIZE**

Surname: **NASUH**

Former names:

Service Address: **3B KITSBURY ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EG**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN THOMAS**

Surname: **GOLDNER**

Former names:

Service Address: **3B KITSBURY ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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: **SEAN GOLDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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