



Companies House
— for the record —

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Annual Return



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Company Name: **COMPUTER GUIDED IMPLANTS LTD**

Company Number: **04907834**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3B KITSBURY RD
BERKHAMSTED
HP4 3EG**

*Register of
Members Address:*

**3B KITSBURY RD
BERKHAMSTED
BERKHAMSTED
HP4 3EG**

*Register of Debenture
Holders Address:*

**3B KITSBURY RD
BERKHAMSTED
HP4 3EG**

Details of Officers of the Company

Company Secretary 1:

Name: **PAKIZE NASUH**

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

Director 1 :

Name: **SEAN THOMAS GOLDNER**

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

Date of Birth:

24/08/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2009

Name:

SEAN GOLDNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**