



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227BPOG

Company Name: **TRUST ORTHOTICS LIMITED**

Company Number: **05346061**

Date of this return: **28/01/2013**

SIC codes: **32500**

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

Situation of Registered Office: **C/O MCKENZIE PHILIPS ACCOUNTANTS
22 CORONATION ROAD
CROSBY
LIVERPOOL
UNITED KINGDOM
L23 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **TURNER**

Former names:

Service Address: **14 SPRINGMEADOW ROAD
GATACRE
LIVERPOOL
MERSEYSIDE
L25 3PT**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA**

Surname: **TURNER**

Former names:

Service Address: **14 SPRINGMEADOW ROAD**
 GATACRE
 LIVERPOOL
 MERSEYSIDE
 L25 3PT

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

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **TURNER**

Former names:

Service Address: **14 SPRINGMEADOW ROAD
GATE ACRE
LIVERPOOL
L25 3PT**

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

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDICS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006

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 28/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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