



Companies House

AR01 (ef)

Annual Return



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Company Name: **M & T ORTHOTICS LTD**

Company Number: **05412164**

Date of this return: **04/04/2014**

SIC codes: **86900**

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

Situation of Registered Office: **TALL TREES, LODGE HILL
LLANWERN
NEWPORT
NP18 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ALISON**

Surname: **MCKENZIE**

Former names:

Service Address: **TALL TREES LODGE HILL
LLANWERN
NEWPORT
GWENT
NP18 2DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **MCKENZIE**

Former names:

Service Address: **TALL TREES LODGE HILL
LLANWERN
NEWPORT
GWENT
NP18 2DQ**

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

Date of Birth: **29/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE ALISON**

Surname: **MCKENZIE**

Former names:

Service Address: **TALL TREES LODGE HILL
LLANWERN
NEWPORT
GWENT
NP18 2DQ**

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/04/2014 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: ALAN MCKENZIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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