



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW LODGE ORTHOTICS LIMITED**

Company Number: **05537145**

Date of this return: **16/08/2011**

SIC codes: **8514**

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

Situation of Registered Office: **30 EPSOM WAY
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **LODGE**

Former names:

Service Address: **30 EPSOM WAY
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **LODGE**

Former names:

Service Address: **30 EPSOM WAY
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-08-16
Name: JUDITH LODGE

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-16
Name: ANDREW LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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