



Companies House

AR01 (ef)

Annual Return



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Company Name: **T&S ORTHOTICS LIMITED**

Company Number: **05774976**

Date of this return: **10/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **ROGERS**

Former names:

Service Address: **55 NORTHWAY ROAD
CROYDON
SURREY
CR0 6JG**

Company Director **1**

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

Surname: **FOX**

Former names:

Service Address: **55 NORTHWAY ROAD**
 ADDISCOMBE
 CROYDON
 SURREY
 CR0 6JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **KING**

Former names:

Service Address: **37 NORTH BEECHES ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1960**

Nationality: **BRITISH**

Occupation: **ORTHOTIST**

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

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

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 10/04/2015 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: **MALCOLM FOX**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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