



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XXIOH83S**

*Received for filing in Electronic Format on the:* **12/03/2009**

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

*Company Number:* **06509053**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

**122 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA ROGERS**

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

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*Director 1 :*

*Name:* **MALCOLM FOX**

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

*Date of Birth:* **04/06/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009**

*Name:*

**MALCOLM FOX**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/02/2009**

*Name:*

**PHILLIP KING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**