



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13PR5FT

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

*Company Number:* **06509053**

*Date of this return:* **19/02/2012**

*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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM FOX**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP KING**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ROGERS**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JACKIE STRINGER**

*Shareholding 5* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL STRINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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