



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4FPHRT

Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **06509053**

Date of this return: **19/02/2010**

SIC codes: **3310**

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 **I**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

102 ORDINARY Shares held as at 19/02/2010

Name: **MALCOLM FOX**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/02/2010
1 DISPOSED OF IN PERIOD ON 19/02/2008

Name: **PHILLIP KING**

Address:

Shareholding : 3

28 ORDINARY Shares held as at 19/02/2010

Name: **LINDA ROGERS**

Address:

Shareholding : 4

35 ORDINARY Shares held as at 19/02/2010

Name: **JACKIE STRINGER**

Address:

Shareholding : 5

35 ORDINARY Shares held as at 19/02/2010

Name: **NIGEL STRINGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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