



Companies House
— for the record —

AR01 (ef)

Annual Return



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X472USOK

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

Company Number: **06509053**

Date of this return: **19/02/2011**

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 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)

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

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>	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 19/02/2011 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 : 102 ORDINARY shares held as at 2011-02-19
Name: MALCOLM FOX

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-19
Name: PHILLIP KING

Shareholding 3 : 28 ORDINARY shares held as at 2011-02-19
Name: LINDA ROGERS

Shareholding 4 : 35 ORDINARY shares held as at 2011-02-19
Name: JACKIE STRINGER

Shareholding 5 : 35 ORDINARY shares held as at 2011-02-19
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.