



Annual Return

Company Name: **ACW HUI ORTHOPAEDICS LIMITED**

Company Number: **06908047**



Received for filing in Electronic Format on the: **08/08/2016**

X5CYWS54

Company Name: **ACW HUI ORTHOPAEDICS LIMITED**

Company Number: **06908047**

Date of this return: **25/06/2016**

Sic Codes: **86101**

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

Situation of **WEST WING 4 BLIND LANE HURWORTH DARLINGTON COUNTY**

Registered Office: **DURHAM**

DL2 2JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**77 HIGH STREET NORTHALLERTON NORTH YORKSHIRE
ENGLAND DL7 8EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANNE**
Surname: **HUI**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANNE**
Surname: **HUI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANTHONY CHI WING**
Surname: **HUI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **CONSULTANT
SURGEON**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND

EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **70 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHI WING HUI**

Shareholding 2: **20 B ORDINARY shares held as at the date of this return**
Name: **ANNE HUI**

Shareholding 3: **5 D ORDINARY shares held as at the date of this return**
Name: **THERESE DI-XIN HUI**

Shareholding 4: **5 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW DI-FENG HUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

