



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XJNS9TZW

Company Name: **AG Orthopaedics Limited**

Company Number: **07210710**

Date of this return: **31/03/2011**

SIC codes: **8512**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONY JOHN**

Surname: **GREER**

Former names:

Service Address: **32 OLIVIA DRIVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORAH ELIZABETH**

Surname: **GREER**

Former names:

Service Address: **32 OLIVIA DRIVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1974** *Nationality:* **BRITISH**
Occupation: **PRACTICE NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 60 ORDINARY shares held as at 2011-03-31
Name: ANTONY JOHN GREER

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-31
Name: NORAH ELIZABETH GREER

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-31
1 shares transferred on 2010-03-31
Name: PHILIP GEORGE WARBURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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