



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORTHO IMPLANTS UK LIMITED**

Company Number: **07259340**

Date of this return: **19/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **CONVENTION HOUSE ST. MARYS STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **FISHER**

Former names:

Service Address: **CONVENTION HOUSE
ST. MARYS STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7DP**

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

Date of Birth: **13/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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 ISSUED SHARES ARE ALL ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/05/2015 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 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD HARRY FISHER**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COLIN GLASS**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON LIBBISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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