



Companies House
— for the record —

AR01 (ef)

Annual Return



X1028R58

Received for filing in Electronic Format on the: **07/01/2012**

Company Name: **PRECISION ORTHOTICS LTD**

Company Number: **07423574**

Date of this return: **29/10/2011**

SIC codes: **32500**

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

Situation of Registered Office: **C/O PRECISION ORTHOTICS LTD
1 PUNTA VERDE DRIVE
SUTTON HILL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4FL**

Single Alternative Inspection Location (SAIL)

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

**C/O PRECISION ORTHOTICS
1 PUNTA VERDE DRIVE
SUTTON HILL
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4EJ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **DOWDESWELL**

Former names:

Service Address: **30 EAST VIEW FIELDS
PLUMPTON GREEN
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN (SNR) MARTIN**

Surname: **DOWDESWELL**

Former names:

Service Address: **9 SIMPSONS WALK
HORSEHAY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **DOWDESWELL**

Former names:

Service Address: **30 EAST VIEW FIELDS
PLUMPTON GREEN
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1979** *Nationality:* **BRITISH**
Occupation: **PODIATRIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 29/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVEN MICHAEL DOWDESWELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHEN (SNR) MARTIN DOWDESWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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