



Companies House

AR01 (ef)

Annual Return



X3LUQRAZ

Received for filing in Electronic Format on the: 02/12/2014

Company Name: **PRECISION ORTHOTICS LTD**

Company Number: **07423574**

Date of this return: **29/10/2014**

SIC codes: **32500**
86220

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

Situation of Registered Office: **C/O PRECISION ORTHOTICS LTD**
PO Box HORTONWOOD
UNIT 8 HORTON COURT
HORTONWOOD 50
TELFORD
SHROPSHIRE
TF1 7GY

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
8 HORTON COURT
HORTONWOOD 50
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 7GY

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHAD**

Surname: **DOWDESWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1984** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **DOWDESWELL**

Former names:

Service Address recorded as Company's registered office

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 29/10/2014 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: **CHAD 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.