



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hundal Orthopaedics Limited**

Company Number: **07566190**

Date of this return: **16/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **44 NELMES WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SYRED**

Surname: **SAXBY**

Former names:

Service Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
WOODBIDGE
SUFFOLK
ENGLAND
IP13 7DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HASAN AFTAB**

Surname: **AHMED**

Former names:

Service Address: **44 NELMES WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2QZ**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALIYA HASAN**

Surname: **AHMED**

Former names:

Service Address: **44 NELMES WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2QZ**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

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 16/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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