



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G V JOHNSON ORTHOPAEDICS LTD.**

Company Number: **07655530**

Date of this return: **02/06/2012**

SIC codes: **86220**

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

Situation of Registered Office: **BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAX & CO. (TAX CONSULTANTS) LTD.**

*Registered or
principal address:* **BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4527552**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GEOFFREY VERNE**

Surname: **JOHNSON**

Former names:

Service Address: **BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP**

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. LORRIANE**

Surname: **JOHNSON**

Former names:

Service Address: **BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP**

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

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 02/06/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY VERNE JOHNSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **LORRAINE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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