

AR01 (ef)

Annual Return



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n the: 07/12/2012

Company Name: Sure Orthotics Ltd.

 $Company\ Number:$

07854353

Date of this return:

21/11/2012

SIC codes:

47749

Company Type:

Private company limited by shares

Situation of Registered

Office:

BLUE GATES TUNSTALL ROAD KNYPERSLEY

STOKE-ON-TRENT, STAFFORDSHIRE

UNITED KINGDOM UNITED KINGDOM

ST8 7PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID HUW

Surname: MYATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1956 Nationality: BRITISH

Occupation: ORTHOTIC MANUFACTURER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic		• •	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID HUW MYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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