



Companies House

AR01 (ef)

Annual Return



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Company Name: **C2 UK IMPLANTS LIMITED**

Company Number: **08118682**

Date of this return: **21/06/2014**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT 2B FIRST FLOOR NURSERY COURT
KIBWORTH HARCOURT
LEICESTER
ENGLAND
LE8 0EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOEL**

Surname: **LANDANGER**

Former names:

Service Address: **Z.I. RUE LAVOISIER B.P. 10
NOGENT
FRANCE
52800**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/09/1945** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FABRICE**

Surname: **PROTOIS**

Former names:

Service Address: **Z.I. RUE LAVOISIER B.P. 10
NOGENT
FRANCE
52800**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/07/1969** *Nationality:* **FRENCH**
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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: C2F IMPLANTS

Authorisation

Authenticated

This form was authorised by one of the following:

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