



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHBNLD**

*Company Name:* **C2 UK IMPLANTS LIMITED**

*Company Number:* **08118682**

*Date of this return:* **21/06/2015**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **UNIT 2B FIRST FLOOR NURSERY COURT  
KIBWORTH HARCOURT  
LEICESTER  
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:*    **\*\*/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:* **\*\*/07/1969** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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.