

# **AR01** (ef)

### **Annual Return**



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09/09/2014

Company Name:

WALK-EASE ORTHOTICS LTD

Company Number:

08492955

Date of this return:

09/09/2014

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT A3 BATLEY BUSINESS & TECHNOLOGY CENTRE

TECHNOLOGY DRIVE

**BATLEY** 

WEST YORKSHIRE

ENGLAND WF17 6ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HASEEB

Surname: HASHMI

Former names:

Service Address: 6 FAIRFIELD DRIVE

HECKMONDWIKE WEST YORKSHIRE UNITED KINGDOM

**WF16 9NR** 

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1986 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Staten	nent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 76 ORDINARY shares held as at the date of this return

Name: HASEEB HASHMI

Shareholding 2 : 24 ORDINARY shares held as at the date of this return

26 shares transferred on 2014-09-09

Name: RAZEB BASHIR RAJA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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