

AR01 (ef)

Annual Return



X54WDCHF

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Company Name:

JOHN WATSON ORTHOTICS LTD.

Company Number:

09513018

Date of this return:

26/03/2016

SIC codes:

86900

Company Type:

Private company limited by shares

25 BIRCH CLIFF, WEST LANE BAILDON

Situation of Registered

SHIPLEY

Office:

WEST YORKSHIRE UNITED KINGDOM

BD17 5TR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JOHN PETER

Surname: WATSON

Former names:

Service Address: 25 BIRCH CLIFF, WEST LANE BAILDON

SHIPLEY

WEST YORKSHIRE UNITED KINGDOM

BD17 5TR

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: JOHN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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