



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **DPM ORTHOPAEDICS LIMITED**

Company Number: **NI603704**

Date of this return: **06/07/2013**

SIC codes: **86210**

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

Situation of Registered Office: **138 UNIVERSITY STREET
BELFAST
NORTHERN IRELAND
BT7 1HJ**

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names: **RONAN**

Service Address: **5 ARGYLE ROAD
DONNYBROOK
DUBLIN 4
REPUBLIC OF IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MOORE**

Former names:

Service Address: **5 ARGYLE ROAD
DONNYBROOK
DUBLIN 4
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/11/1957** *Nationality:* **IRISH**

Occupation: **CONSULTANT ORTHOPAEDIC**

Company Director 2

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

Surname: **MOORE**

Former names: **RONAN**

Service Address: **5 ARGYLE ROAD
DONNYBROOK
DUBLIN 4
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/09/1958** *Nationality:* **IRISH**
Occupation: **PRACTICE MANAGER**

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

ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION INCLUDING A DISTRIBUTION ON WINDING UP

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 06/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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