



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2014**

**X34QYPY8**

*Company Name:* **ABERDEEN ORTHOPAEDIC DEVELOPMENTS LIMITED**

*Company Number:* **SC217186**

*Date of this return:* **22/03/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **109 INCHGARTH ROAD, PITFODELS  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **WARDLAW**

*Former names:*

*Service Address:* **109 INCHGARTH ROAD, PITFODELS  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9NX**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DOUGLAS**

*Surname:*                            **WARDLAW**

*Former names:*

*Service Address:*                **109 INCHGARTH ROAD, PITFODELS  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
GREAT BRITAIN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURGEON (RETIRED)**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA MARY**

*Surname:*                **WARDLAW**

*Former names:*

*Service Address:*        **MILL OF MONQUICH FARMHOUSE  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA MARY WARDLAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS WARDLAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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