



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLCSQXQZ**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **EPIONE ORTHOTICS LIMITED**

*Company Number:* **SC296949**

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### *Company Details*

*Period Ending:* **10/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

**10A ALBERT STREET  
ABERDEEN  
ABERDEENSHIRE  
AB25 1XQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IRENE SHAND**

*Address:* **47 HILLVIEW ROAD  
CULTS  
ABERDEEN  
AB15 9HA**

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*Director 1 :*

*Name:* **SCOTT SHAND**

*Address:* **271 UNION GROVE  
ABERDEEN  
AB10 6TA**

*Date of Birth:*

**30/07/1976**

*Nationality:*

**British**

*Occupation:*

**PODIATRIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**SCOTT SHAND**

*Address:*

**271 UNION GROVE**

**ABERDEEN**

**ABERDEENSHIRE**

**SCOTLAND**

**AB10 6TA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (SC)**