



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINSBURY ORTHOPAEDICS LIMITED**

*Company Number:* **04542363**

*Date of this return:* **23/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DEPUY ST ANTHONYS ROAD  
BEESTON  
LEEDS  
UNITED KINGDOM  
LS11 8DT**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRUCE GRAHAM**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1971** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ABRAHAM ANDRIES**

*Surname:* **FABER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1956** *Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>83560</b>
		<i>Aggregate nominal value</i>	<b>835.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83560</b>
		<i>Total aggregate nominal value</i>	<b>835.6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : 4540 ORDINARY shares held as at the date of this return  
*Name:* ROGER BRIAN SIMMONS

*Shareholding 2* : 4540 ORDINARY shares held as at the date of this return  
*Name:* ERIC JAMES WRIGHT

*Shareholding 3* : 68080 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANTONY TUKE

*Shareholding 4* : 3200 ORDINARY shares held as at the date of this return  
*Name:* KENT MITCHELL SAMUELSON

*Shareholding 5* : 3200 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALEXANDER REKERS FREEMAN

## *Authorisation*

*Authenticated*

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

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