



Companies House
— for the record —

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Annual Return



XZPGA44J

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Company Name: **A-FIX ORTHOPAEDICS LIMITED**

Company Number: **05580820**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

Details of Officers of the Company

Company Secretary 1:

Name: **BURY COMPANY SERVICES
LIMITED**

Address: **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

Director 1 :

Name: **DR MARK FISHER**

Address: **75 NORTHBANK ROAD
WALTHAMSTOW
LONDON
E17 4JY**

Date of Birth:

31/01/1963

Nationality:

BRITISH

Occupation:

VENTURE CAPATALIST

Director 2 :

Name: **ADAM JAMES**

Address: **35 ARLINGFORD ROAD
LONDON
SW2 2SR**

Date of Birth:

21/06/1978

Nationality:

BRITISH

Occupation:

SCIENTIST

Director 3 :

Name: ANDREW NEWELL

Address: 22 WORFIELD STREET
LONDON
SW11 4RD

Date of Birth: 14/04/1957

Nationality: BRITISH

Occupation: VENTURE CAPITALIST

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
70 ORDINARY Shares held as at 03/10/2008

Name: ADAM JAMES

Address:

Shareholding 2:

30 ORDINARY Shares held as at 03/10/2008

Name:

EXOMEDICA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**