



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOINWE99

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

*Company Number:* **05580820**

*Date of this return:* **03/10/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **80 GUILDHALL STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1QB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BURY COMPANY SERVICES LIMITED**

*Registered or principal address:* **80 GUILDHALL STREET  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1QB**

## *European Economic Area (EEA) Company*

*Register Location:* **80 GUILDHALL STREET, BURY ST EDMUNDS, IP33 1QB**

*Registration Number:* **02826579**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR MARK**

*Surname:* **FISHER**

*Former names:*

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

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

*Date of Birth:* **31/01/1963** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPATALIST**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **JAMES**

*Former names:*

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

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

*Date of Birth:*   **21/06/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **SCIENTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**70 ORDINARY Shares held as at 03/10/2009**

*Name:*

**ADAM JAMES**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 03/10/2009**

*Name:*

**EXOMEDICA LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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