



Companies House

AR01 (ef)

Annual Return



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Company Name: A-FIX ORTHOPAEDICS LIMITED

Company Number: 05580820

Date of this return: 03/10/2015

SIC codes: 86900

Company Type: Private company limited by shares

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

Officers of the company

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**

Company Director **1**

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: ****/06/1978**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS A RIGHT TO VOTE, ATTEND MEETINGS, DIVIDEND AND DISTRIBUTION AND ANY RIGHTS ISSUES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **EXOMEDICA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: A-FIX ORTHOPAEDICS LIMITED

COMPANY NUMBER: 05580820

A SECOND FILED AR01 WAS REGISTERED ON 03/08/2016