



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O7R6GW

Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **BECKER ORTHOPEDIC UK LIMITED**

Company Number: **05633278**

Date of this return: **23/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **SPRINGWOOD HOUSE
FOXWOOD WAY
FOXWOOD INDUSTRIAL ESTATE
CHESTERFIELD
S41 9RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD MARTIN**

Surname: **CREWDSON**

Former names:

Service Address: **SPRINGWOOD HOUSE
COWLEY LANE, HOLMESFIELD
DRONFIELD
DERBYSHIRE
S18 7SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 23/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TALAR MADE ORTHOTICS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BECKER ORTHOPEDIC USA**

Authorisation

Authenticated

This form was authorised by one of the following:

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