



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

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*Company Name:* **APPLIED BIOMECHANICS LTD**

*Company Number:* **05961782**

*Date of this return:* **10/10/2014**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **ALLENSBANK  
PROVIDENCE HILL  
NARBERTH  
SA67 8RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DANIELLE**

*Surname:* **GLAISTER**

*Former names:*

*Service Address:* **SUMMERHILL COLD BLOW  
NARBERTH  
PEMBS  
UNITED KINGDOM  
SA67 8RH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW ROBERT**

*Surname:*                      **GLAISTER**

*Former names:*

*Service Address:*            **SUMMERHILL COLD BLOW  
NARBERTH  
PEMBS  
UNITED KINGDOM  
SA67 8RH**

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

*Date of Birth:*    **06/06/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT GLAISTER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE GLAISTER**

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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.