



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UPPER LIMB SOLUTIONS LIMITED**

Company Number: **06408652**

Date of this return: **25/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **20 DERBY STREET WEST
ORMSKIRK
LANCASHIRE
L39 3NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **QUINE**

Former names:

Service Address: **27 CLAREMONT DRIVE
ORMSKIRK
LANCASHIRE
L39 4SP**

Company Director ***1***

Type: **Person**
Full forename(s): **PROFESSOR JOHN KNOWLES**

Surname: **STANLEY**

Former names:

Service Address: **RYDAL MOUNT
22 RUFF LANE
ORMSKIRK
LANCASHIRE
L39 4QZ**

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

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT HAND SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN ALEXANDER**

Surname: **TRAIL**

Former names:

Service Address: **LAURENCEKIRK 50 WORSLEY ROAD
WORSLEY
MANCHESTER
LANCASHIRE
M28 2SH**

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

Date of Birth: **17/02/1955** *Nationality:* **BRITISH**

Occupation: **HAND AND UPPER LIMB
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER TRAIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KNOWLES STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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