

# **AR01** (ef)

#### **Annual Return**



X51BKPIO

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Company Name: C ROBERTS ORTHOPAEDICS LTD

Company Number: 07132895

Date of this return: 22/01/2016

*SIC codes:* **86220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE RIDGE CHURCH LANE

IPSWICH SUFFOLK IP6 9DR

Officers of the company

Company Director 1 Type: Person Full forename(s): MR CHRISTOPHER **ROBERTS** Surname: Former names: THE RIDGE CHURCH LANE Service Address: **IPSWICH SUFFOLK ENGLAND** IP6 9DR Country/State Usually Resident: ENGLAND Date of Birth: \*\*/12/1968 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS SUZANNA

Surname: ROBERTS

Former names:

Service Address: THE RIDGE CHURCH LANE

IPSWICH SUFFOLK ENGLAND IP6 9DR

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY SHARES | Number allotted            | 100 |
|-----------------|-----------------|----------------------------|-----|
| Currency        | GBP             | Aggregate nominal<br>value | 100 |
|                 |                 | Amount paid per share      | 1   |
|                 |                 | Amount unpaid per share    | 0   |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Stater   | nent of Capital | (Totals)                         |     |  |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP             | Total number<br>of shares        | 100 |  |
|          |                 | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 shares held as at the date of this return

Name: CHRISTOPHER ROBERTS

Shareholding 2 : 50 ORDINARY SHARES shares held as at the date of this return

Name: SUZANNA ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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