

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 22/12/2014

Company Name: A H ORTHOPAEDICS LIMITED

Company Number: 07875052

Date of this return: 08/12/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered 6 MILTON CLOSE

Office:

LONDON N2 0QH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALISTER JAMES

Surname: HART

Former names:

Service Address: 6 MILTON CLOSE

LONDON

UNITED KINGDOM

N2 0QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1970 Nationality: BRITISH

Occupation: SURGEON

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ALISTER HART

#### Authorisation

Authenticated

This form was authorised by one of the following:

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