



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265RAGJ

Company Name: **ALUN EVANS ORTHOPAEDICS LIMITED**

Company Number: **08012918**

Date of this return: **30/03/2013**

SIC codes: **86101**

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

Situation of Registered Office: **29/30 QUAY STREET
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 3JT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAFYDD ALUN**

Surname: **EVANS**

Former names:

Service Address: **BRONWYDD MILO
LLANDYBIE
AMMANFORD
UNITED KINGDOM
SA18 3NX**

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

Date of Birth: **18/12/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TRAUMA
SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **RHIAN ELIZABETH**

Surname: **EVANS**

Former names:

Service Address: **BRONWYDD MILO
LLANDYBIE
AMMANFORD
UNITED KINGDOM
SA18 3NX**

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

Date of Birth: **25/08/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" 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.

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 30/03/2013 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 "A" ORDINARY shares held as at the date of this return
Name: DAFYDD ALUN EVANS

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: RHIAN ELIZABETH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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