



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596VQQR

Company Name: **COHEN ORTHOPAEDICS LIMITED**

Company Number: **08106710**

Date of this return: **15/06/2016**

SIC codes: **86220**

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

Situation of Registered Office: **THE WHITE HOUSE SALHOUSE ROAD
LITTLE PLUMSTEAD
NORFOLK
NR13 5ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM MARK MICHAEL**

Surname: **COHEN**

Former names:

Service Address: **CHURCH FARM HOUSE
THE GREEN WOODBASTWICK
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6HH**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDIC SURGEON**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 15/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM MARK MICHAEL COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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