



Companies House

AR01 (ef)

Annual Return



X3ZLAWAA

Received for filing in Electronic Format on the: **22/01/2015**

Company Name: **CHIRURGIA LIMITED**

Company Number: **01994935**

Date of this return: **19/11/2014**

SIC codes: **86220**

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

Situation of Registered Office: **8 GRANGE TERRACE
STOCKTON ROAD
SUNDERLAND
TYNE AND WEAR
SR2 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MEREDITH**

Surname: **BUCHANAN**

Former names:

Service Address: **13 WESTFIELD AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4YH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MEREDITH**

Surname: **BUCHANAN**

Former names:

Service Address: **13 WESTFIELD AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4YH**

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

Date of Birth: **04/03/1943** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY THEODORE**

Surname: **CROSS**

Former names:

Service Address: **THE OLD VICARAGE
TUDHOE VILLAGE
SPENNYMOOR
DURHAM
DL16 6JY**

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

Date of Birth: **01/02/1944**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **J.M. BUCHANAN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **A.T. CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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