



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZP66Y

Company Name: **CORIN GROUP PLC**

Company Number: **02923528**

Date of this return: **27/04/2014**

SIC codes: **32500**

Company Type: **Public limited company**

Situation of Registered Office: **THE CORINIUM CENTRE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **ALFONSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1964** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ENRICO MARIO**

Surname: **AMO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/09/1956** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PIERLUCA**

Surname: **ANTOLINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/02/1961** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARCELLO**

Surname: **COMOLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1960** Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHELE**

Surname: **DENEGRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **07/01/1969** Nationality: **ITALIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **FUMAGALLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **27/06/1970** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR FILIPPO**

Surname: **NALON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **15/10/1982** *Nationality:* **ITALIAN**

Occupation: **SENIOR ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43439942
		<i>Aggregate nominal value</i>	1085998.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43439942
		<i>Total aggregate nominal value</i>	1085998.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **43439942 ORDINARY shares held as at the date of this return**
Name: **CORIN ORTHOPAEDICS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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