



Companies House

AR01 (ef)

Annual Return



X2NS4I1F

Received for filing in Electronic Format on the: **22/12/2013**

Company Name: **A & E ORTHOPAEDIC LIMITED**

Company Number: **04343916**

Date of this return: **20/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Single Alternative Inspection Location (SAIL)

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

**COPPER BEECHES SURGERY 46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **EATON**

Former names:

Service Address: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **EATON**

Former names:

Service Address: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Company Director 2

Type: **Person**
Full forename(s): ELAINE CAROL

Surname: EATON

Former names:

Service Address: 46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1960 *Nationality:* BRITISH
Occupation: PODIATRIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE CAROL EATON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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