



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORINTHIAN SURGICAL LIMITED**

*Company Number:* **04624684**

*Date of this return:* **23/12/2010**

*SIC codes:* **3310**  
**5146**

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

*Situation of Registered Office:* **UNIT B PINE HOUSE RANSOM WOOD  
BUSINESS PARK SOUTHWELL ROAD  
MANSFIELD  
NOTTINGHAMSHIRE  
NG21 0HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JEFFREY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **18 YEATES CLOSE  
THAME  
OXFORDSHIRE  
OX9 3AR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HANNAH MARY**

*Surname:*                            **FLEMING-HILL**

*Former names:*

*Service Address:*                **47 HOBSIC CLOSE  
BRINSLEY  
NOTTINGHAM  
NG16 5AX**

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

*Date of Birth:*    **28/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JEFFREY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **18 YEATES CLOSE  
THAME  
OXFORDSHIRE  
OX9 3AR**

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

*Date of Birth:* **24/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91000</b>
		<i>Aggregate nominal value</i>	<b>91000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91000</b>
		<i>Total aggregate nominal value</i>	<b>91000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **27300 ORDINARY shares held as at 2010-12-23**  
*Name:* **P SMITH**

*Shareholding 2* : **36400 ORDINARY shares held as at 2010-12-23**  
*Name:* **HANNAH FLEMING-HILL**

*Shareholding 3* : **27300 ORDINARY shares held as at 2010-12-23**  
*Name:* **PETER ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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