



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORINTHIAN SURGICAL LIMITED**

Company Number: **04624684**

Date of this return: **23/12/2014**

SIC codes: **21100**

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

Situation of Registered Office: **2 CHURCH LANE
BRINSLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 5AB**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **27300 ORDINARY shares held as at the date of this return**
Name: **P SMITH**

Shareholding 2 : **36400 ORDINARY shares held as at the date of this return**
Name: **HANNAH FLEMING-HILL**

Shareholding 3 : **27300 ORDINARY shares held as at the date of this return**
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.