



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **CORACOID ORTHOPAEDICS LIMITED**

Company Number: **05123347**

Date of this return: **10/05/2011**

SIC codes: **8512**

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

Situation of Registered Office: **MONKS TOWER HONEYWOOD LANE
OKEWOOD HILL
DORKING
SURREY
RH5 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA WENDY JANE**

Surname: **TENNENT**

Former names:

Service Address: **16 HIGHER DRIVE
BANSTEAD
SURREY
SM7 1PF**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS DUNCAN**

Surname: **TENNENT**

Former names:

Service Address: **16 HIGHER DRIVE
BANSTEAD
SURREY
SM7 1PF**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 10/05/2011 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 : 25 ORDINARY shares held as at 2011-05-10
Name: LISA WENDY JANE TENNENT

Shareholding 2 : 75 ORDINARY shares held as at 2011-05-10
Name: THOMAS DUNCAN TENNENT

Authorisation

Authenticated

This form was authorised by one of the following:

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