



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORACOID ORTHOPAEDICS LIMITED**

Company Number: **05123347**

Date of this return: **10/05/2016**

SIC codes: **86210**

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 recorded as Company's registered office

Company Director 1

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

Surname: **TENNENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** Nationality: **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

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

Surname: **TENNENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS FOR DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTIONS; (C) FULL RIGHTS FOR PARTICIPATION IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 10/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA WENDY JANE TENNENT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
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.