



Companies House

AR01 (ef)

Annual Return



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X47ER755

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

Company Number: **05777833**

Date of this return: **11/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **5 NEW LODGE
WIGAN
LANCASHIRE
WN1 2ND**

Officers of the company

Company Secretary 1

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

Surname: **GOSWAMI**

Former names:

Service Address: **5 NEW LODGE
WIGAN
LANCASHIRE
WN1 2ND**

Company Director **1**

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

Surname: **GOSWAMI**

Former names:

Service Address: **5 NEW LODGE
WIGAN
LANCASHIRE
WN1 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS & IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANUKUL KUMAR DEB**

Surname: **GOSWAMI**

Former names:

Service Address: **5 NEW LODGE
WIGAN
LANCASHIRE
WN1 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

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

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

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 11/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANUKUL KUMAR DEB GOSWAMI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANINDITA GOSWAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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