



Companies House

— for the record —

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Annual Return



XOW3HB4G

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **OSTEOTRONIX LIMITED**

Company Number: **05780281**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 TECHNIUM ONE
KINGS ROAD
SWANSEA WATERFRONT
SWANSEA
SA1 8PH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ERIC TAYLOR**

Address: **8 HEDGESIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 2NX**

Director 1 :

Name: **DR JOHN PATRICK
HEINRICH**

Address: **4921 EAGLE LAKE DRIVE
FORT COLLINS
80524 COLORADO
USA**

Date of Birth: **18/03/1947** *Nationality:* **Other**

Occupation: **EXECUTIVE**

Director 2 :

Name: **TIMOTHY WALTON JAMES**

Address: **TECHNIUM ONE KINGS ROAD
SWANSEA
SA1 8PH**

Date of Birth: **28/12/1950** *Nationality:* **Other**

Occupation: **ENGINEER**

Director 3 :

Name: **DOMINIC REDFERN**

Address: **FLAT 7A BB DITALIE
MONACO
MONACO 98000
FOREIGN**

Date of Birth: **10/09/1965** Nationality: **British**

Occupation: **FUND MANAGEMENT**

Director 4 :

Name: **PETER ERIC TAYLOR**

Address: **8 HEDGESIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 2NX**

Date of Birth: **06/03/1943** Nationality: **British**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8668	GBP866.8
ORDINARY A	1741	GBP174.1
PREFERENCE	2274	GBP227.4
TOTALS	12683	GBP1268.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4334 ORDINARY Shares held as at 13/04/2009

Name: **T W JAMES**

Address:

Shareholding 2:

2167 ORDINARY Shares held as at 13/04/2009

Name: **J P HEINRICH**

Address:

Shareholding 3:

2167 ORDINARY Shares held as at 13/04/2009

Name: **P E TAYLOR**

Address:

Shareholding 4:

180 ORDINARY A Shares held as at 13/04/2009

Name:

J CARVIN

Address:

Shareholding 5:

222 ORDINARY A Shares held as at 13/04/2009

Name:

D CHASE

Address:

Shareholding 6:

89 ORDINARY A Shares held as at 13/04/2009

Name:

S SANDSTROM TAYLOR

Address:

Shareholding 7:

112 ORDINARY A Shares held as at 13/04/2009

Name:

A GJERLING

Address:

Shareholding 8:

133 ORDINARY A Shares held as at 13/04/2009

Name:

C MAGGIOLI

Address:

Shareholding 9:

655 ORDINARY A Shares held as at 13/04/2009

Name:

PG MEDICAL AB

Address:

Shareholding 1:
0 **125 ORDINARY A Shares held as at 13/04/2009**

Name: **L BARTRAM**

Address:

Shareholding 1:
1 **75 ORDINARY A Shares held as at 13/04/2009**

Name: **R TAYLOR**

Address:

Shareholding 1:
2 **50 ORDINARY A Shares held as at 13/04/2009**

Name: **D PEEL**

Address:

Shareholding 1:
3 **50 ORDINARY A Shares held as at 13/04/2009**

Name: **R PEEL**

Address:

Shareholding 1:
4 **50 ORDINARY A Shares held as at 13/04/2009**

Name: **R RADFORD**

Address:

Shareholding 1:
5 **2274 PREFERENCE Shares held as at 13/04/2009**

Name: **ALTIMA GLOBAL SPECIAL OPPORTUNITIES MASTER FUND LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**