



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTION ORTHOPAEDICS LIMITED**

Company Number: **06257434**

Date of this return: **23/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **7/8 EGHAMS COURT, BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARGARET**

Surname: **LLOYD**

Former names:

Service Address: **IVY BROOK
SOUND LANE
RAVENSMOOR
CHESHIRE
CW5 8PS**

Company Director **1**

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **IVY BROOK SOUND LANE
RAVENSMOOR
NANTWICH
CHESHIRE
CW5 8PS**

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

Date of Birth: **12/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **1 ORDINARY shares held as at 2011-05-23**
Name: **LEONARD THOMAS LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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