



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TKC89

Company Name: **A A ORTHOPAEDICS LIMITED**

Company Number: **06853529**

Date of this return: **20/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **28A THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR ANTONIO JOSE MARTIN**

Surname: **ANDRADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR ANTONIO JOSE MARTIN**

Surname: **ANDRADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE GLENDA**

Surname: **ANDRADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>			
FULL RIGHTS REGARDING TO VOTING,PARTICIPATION AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTONIO ANDRADE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE ANDRADE**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: ANTONIO ANDRADE

Shareholding 4 : 40 B ORDINARY shares held as at the date of this return

Name: JULIE ANDRADE

Authorisation

Authenticated

This form was authorised by one of the following:

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