# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| Company Name: | **PG SURGICAL LIMITED** |
| Company Number: | **06862524** |
| Date of this return: | **30/03/2014** |
| SIC codes: | **32500** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **91/97 SALTERGATE**<br>**CHESTERFIELD**<br>**DERBYSHIRE**<br>**S40 1LA** |

## Officers of the company

*Company Director*  *1*

*Type:* **Person**

*Full forename(s):* **FRANCES FELICITY**

*Surname:* **GLIDDON**

*Former names:*

*Service Address:* **2 WEBSTER COURT**
**NEWBOLD BACK LANE**
**CHESTERFIELD**
**DERBYSHIRE**
**ENGLAND**
**S40 4HQ**

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

*Date of Birth:* **24/07/1950**   *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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# Company Director    2

*Type:* **Person**

*Full forename(s):* **PAUL ERNEST**

*Surname:* **GLIDDON**

*Former names:*

*Service Address:* **2 WEBSTER COURT**
**NEWBOLD BACK LANE**
**CHESTERFIELD**
**DERBYSHIRE**
**S40 4HQ**

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

*Date of Birth:* **21/03/1947**          *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

## Statement of Capital  (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | GBP | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS**

## Statement of Capital  (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **80 ORDINARY shares held as at the date of this return**
*Name:* PAUL ERNEST  GLIDDON

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**
*Name:* FRANCES FELICITY  GLIDDON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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