



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/10/2014

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*Company Name:* **BLUE PRINT ORTHOTICS LIMITED**

*Company Number:* **07397659**

*Date of this return:* **05/10/2014**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **UNIT F CONEY GREEN NETWORKING CENTRE CLAY CROSS  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S45 9HX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **JARVILL**

*Former names:*

*Service Address:*        **UNIT 85 STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S41 0QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NADIA**

*Surname:* **MULLINER**

*Former names:*

*Service Address:* **MAYFLOWER HOUSE 67A BAWTRY ROAD  
DONCASTER  
UNITED KINGDOM  
DN4 7AD**

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

*Date of Birth:* **12/05/1962** *Nationality:* **BRITISH**

*Occupation:* **HEALTHCARE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN JARVILL**

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

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NADIA MULLINER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-09-30**  
*Name:* **TRUSTEES OF EMMA MARSH TRUST**

## Authorisation

*Authenticated*

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

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