



Companies House

AR01 (ef)

Annual Return



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X43CP12P

Company Name: **LLAWFEDDYG ORTHOPAEDICS LIMITED**

Company Number: **07558830**

Date of this return: **10/03/2015**

SIC codes: **86101**
86220

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

Situation of Registered Office: **YSGUBOR FAWR CLOS Y MANOR**
LLANLLWCH
CARMARTHEN
SA31 3RN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **OWAIN WYN**

Surname: **ENNIS**

Former names:

Service Address: **YSGUBOR FAWR CLOS Y MANOR
LLANLLWCH
CARMARTHEN
UNITED KINGDOM
SA31 3RN**

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

Date of Birth: **16/08/1973** *Nationality:* **WELSH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **EVANS**

Former names:

Service Address: **YSGUBOR FAWR CLOS Y MANOR
LLANLLWCH
CARMARTHEN
UNITED KINGDOM
SA31 3RN**

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

Date of Birth: **22/02/1979** *Nationality:* **WELSH**
Occupation: **NONE**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"A" 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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: OWAIN WYN ENNIS

Shareholding 2 : 1 "A" ORDINARY shares held as at the date of this return
Name: JOANNE ELIZABETH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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