



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN ORTHOPAEDIC DEVELOPMENTS LIMITED**

*Company Number:* **SC217186**

*Date of this return:* **22/03/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **MILL OF MONQUICH FARMHOUSE  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **WARDLAW**

*Former names:*

*Service Address:* **MILL OF MONQUICH FARMHOUSE  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3QR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS**

*Surname:*                **WARDLAW**

*Former names:*

*Service Address:*        **MILL OF MONQUICH FARMHOUSE  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3QR**

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

*Date of Birth:*    **18/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **WARDLAW**

*Former names:*

*Service Address:* **MILL OF MONQUICH FARMHOUSE  
NETHERLEY  
STONEHAVEN  
KINCARDINESHIRE  
AB39 3QR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22  
*Name:* SHEILA MARY WARDLAW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-22  
*Name:* DOUGLAS WARDLAW

### *Authorisation*

*Authenticated*

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

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