



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXRLAYLZ**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **LONDON ORTHOPAEDIC & SPORTS MEDICINE CENTRE LIMITED**

*Company Number:* **06139848**

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### *Company Details*

*Period Ending:* **06/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**5 LONGWOOD DRIVE  
LONDON  
SW15 5DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN EMMA LAVELLE**

*Address:* **5 LONGWOOD DRIVE  
LONDON  
SW15 5DL**

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### *Director 1 :*

*Name:* **JONATHON RICHARD  
LAVELLE**

*Address:* **5 LONGWOOD DRIVE  
LONDON  
SW15 5DL**

*Date of Birth:*

**05/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SURGEON**

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### *Director 2 :*

*Name:* **ANDREW MICHAEL  
WILLIAMS**

*Address:* **128 PRIORY LANE  
LONDON  
SW15 5JP**

*Date of Birth:*

**14/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**SURGEON**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 06/03/2008**

*Name:* **JONATHON RICHARD LAVELLE**  
*Address:* **5 LONGWOOD DRIVE  
LONDON  
UNITED KINGDOM  
SW15 5DL**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 06/03/2008**

*Name:* **ANDREW MICHAEL WILLIAMS**  
*Address:* **128 PRIORY LANE  
LONDON  
UNITED KINGDOM  
SW15 5JP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

*Authenticated:* **Yes (E/W)**