



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGR3GEC

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **A & E ORTHOPAEDIC LIMITED**

Company Number: **04343916**

Date of this return: **20/12/2009**

SIC codes: **8512**

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

Situation of Registered Office: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**COPPER BEECHES SURGERY 46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7NS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **EATON**

Former names:

Service Address: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN**
Surname: **EATON**
Former names:
Service Address: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIROPODIST**

Company Director **2**

Type: **Person**
Full forename(s): **ELAINE CAROL**
Surname: **EATON**
Former names:
Service Address: **46 LOVEDON LANE
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

50 ORDINARY Shares held as at 20/12/2009

Name:

ELAINE CAROL EATON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/12/2009

Name:

ADRIAN EATON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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