



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTTTW1**

*Company Name:* **ORTHROS UK LIMITED**

*Company Number:* **06707217**

*Date of this return:* **25/09/2015**

*SIC codes:* **71122**  
**72190**  
**74100**

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

*Situation of Registered Office:* **19 MARTINS HILL**  
**CARLTON**  
**NOTTINGHAM**  
**NOTTS**  
**NG4 1AZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR. GARFIELD**

*Surname:*                      **OGLE**

*Former names:*

*Service Address:*            **19 MARTINS HILL  
CARLTON  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG4 1AZ**

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

*Date of Birth:*    **\*\*/04/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## 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 25/09/2015 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **GARFIELD OGLE**

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

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THEON OGLE**

## *Authorisation*

*Authenticated*

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

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