



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IHBZM**

*Company Name:* **SHOULDER 2 ELBOW LTD**

*Company Number:* **08004973**

*Date of this return:* **23/03/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **597 STRETFORD ROAD  
OLD TRAFFORD  
MANCHESTER  
UNITED KINGDOM  
M16 9BX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DIONE MARGARET**

Surname: **BRADFORD PHILLIPS**

Former names: **BRADFORD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1964** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NICHOLAS JAMES**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/01/1967** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ORTHOPAEDIC  
SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>60</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>60</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*

THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>40</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>40</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*

THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.

## 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 23/03/2013 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* : 60 A ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* NICHOLAS JAMES PHILLIPS

*Shareholding 2* : 40 B ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* DIONE MARGARET BRADFORD PHILLIPS

## *Authorisation*

*Authenticated*

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

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