



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRONIC SURGERY LIMITED**

Company Number: **03741667**

Date of this return: **26/03/2012**

SIC codes: **95290**
95210
61900

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

Situation of Registered Office: **50 LYMINGTON AVENUE**
LEIGH ON SEA
ESSEX
SS9 2AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORALIE**

Surname: **WEST**

Former names:

Service Address: **50 LYMINGTON AVENUE
LEIGH ON SEA
ESSEX
SS9 2AU**

Company Director **1**

Type: **Person**
Full forename(s): **CORALIE**

Surname: **WEST**

Former names:

Service Address: **50 LYMINGTON AVENUE**
 LEIGH ON SEA
 ESSEX
 SS9 2AU

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

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WEST**

Former names:

Service Address: **50 LYMINGTON AVENUE
LEIGH ON SEA
ESSEX
SS9 2AU**

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

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS/ELECTRONI
CS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITOL DISTRIBUTION

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 26/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER WEST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CORALIE WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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