



Companies House

AR01 (ef)

Annual Return



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Company Name: **ORTHOPEL LTD**

Company Number: **08637299**

Date of this return: **05/08/2014**

SIC codes: **86220**

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

Situation of Registered Office: **12 SPINNEY HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **KULIKOVA**

Former names: **DOBRIAGINA**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR (DR) YURI**

Surname: **KULIKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1972** Nationality: **UK**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: YURI KULIKOV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA KULIKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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