



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2013**



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Company Name: **FRACTURE SOLUTIONS LIMITED**

Company Number: **07503979**

Date of this return: **24/01/2013**

SIC codes: **86210**

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

Situation of Registered Office: **21 CRICKETERS FOLD
SHADWELL
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8WE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR PANAGIOTIS PETER**

Surname: **GIANNOUDIS**

Former names:

Service Address: **21 CRICKETERS FOLD
SHADWELL
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1961**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, ONE VOTE FOR EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; NO REDEMPTION RIGHTS.

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

Prescribed particulars

NON VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; NO REDEMPTION RIGHTS.

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

Prescribed particulars

NON VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS NO REDEMPTION RIGHTS.

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

Prescribed particulars

NON VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **ELEFThERIA GKORTZI**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PANAGIOTIS GIANNOUDIS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **MARILENA GIANNOUDIS**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **VASILEIOS GIANNOUDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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