



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XPAND MEDICAL LIMITED**

Company Number: **06622765**

Date of this return: **18/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **HARTWELL HOUSE 7 SNEYD AVENUE
WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 2QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN CHARLES**

Surname: **HUMBLE**

Former names:

Service Address: **HARTWELL HOUSE
7 SNEYD AVENUE WESTLANDS
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING VOTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBIN HUMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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