



Companies House

AR01 (ef)

Annual Return



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X51JMUWH

Company Name: **DEVICOR MEDICAL UK LIMITED**

Company Number: **07171675**

Date of this return: **26/02/2016**

SIC codes: **46460**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

Full forename(s): **OLAF**

Surname: **ANDRICH**

Former names:

Service Address: **SUDPORTAL 5
22848 NORDERSTEDT
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1970**

Nationality: **GERMAN**

Occupation: **NONE SUPPLIED**

Company Director 2

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

Surname: **BURNS**

Former names:

Service Address: **93 EDGE HILL
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9JQ**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**

Full forename(s): ALAIN HUMBERT MARIE ANTOINE MATHIEU

Surname: DE LAMBILLY

Former names:

Service Address: 1415 N DEARBON ST FLAT 24C
CHICAGO
60610 IL
USA

Country/State Usually Resident: USA

Date of Birth: **/05/1968

Nationality: FRENCH

Occupation: NONE SUPPLIED

Statement of Capital (Share Capital)

Class of shares	ORDINARY EURO	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.1817
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1030003.65
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of shares	ORDINARY EURO	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.1817
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.1817
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY EURO.	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	580000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.3634

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **2 ORDINARY EURO shares held as at the date of this return**
Name: **DEVICOR MEDICAL PRODUCTS, INC.**

Shareholding 2 : **1 ORDINARY EURO. shares held as at the date of this return**
Name: **DEVICOR MEDICAL PRODUCTS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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