



Companies House

AR01 (ef)

Annual Return



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Company Name: MEDICAL DEVICE INNOVATIONS LIMITED

Company Number: 04344782

Date of this return: 24/12/2014

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CB23 8AG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GILBERT**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JAMES WILLIAM**

Surname: **ROACH**

Former names:

Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CB3 8AG**

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

Date of Birth: **11/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1083
		<i>Aggregate nominal value</i>	108.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	14001
		<i>Aggregate nominal value</i>	1400.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	35382
		<i>Aggregate nominal value</i>	3538.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50466
		<i>Total aggregate nominal value</i>	5046.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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

<i>Shareholding 1</i>	: 31537 ORDINARY B shares held as at the date of this return
<i>Name:</i>	AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP
<i>Shareholding 2</i>	: 13335 ORDINARY A shares held as at the date of this return
<i>Name:</i>	AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER WALL
<i>Shareholding 4</i>	: 222 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARTYN COLLETT
<i>Shareholding 5</i>	: 833 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID COTTIER
<i>Shareholding 6</i>	: 444 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID COTTIER
<i>Shareholding 7</i>	: 3845 ORDINARY B shares held as at the date of this return
<i>Name:</i>	NORTHWEST BUSINESS INVESTMENT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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