



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/02/2015

X424DE01

*Company Name:* **DEVICOR MEDICAL UK LIMITED**

*Company Number:* **07171675**

*Date of this return:* **26/02/2015**

*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**

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*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:* **15/10/1970**

*Nationality:* **GERMAN**

*Occupation:* **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **19 JESSOPS RIVERSIDE 800 BRIGHTSIDE LANE  
SHEFFIELD  
UNITED KINGDOM  
S9 2RX**

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

*Date of Birth:* **14/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **DAULTON**

*Former names:*

*Service Address:* **1 MITCHELL LANE  
BRISTOL  
UNITED KINGDOM  
BS1 6BU**

*Country/State Usually Resident:* **AMERICA**

*Date of Birth:* **21/06/1965** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID MICHAEL**

*Surname:* **NUTI**

*Former names:*

*Service Address:* **300 E-BUSINESS WAY FIFTH FLOOR  
CINCINNATI  
OH 45241  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/07/1959** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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

### *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.

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		<i>Aggregate nominal value</i>	<b>1.1817</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1.1817</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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