



Companies House

**AR01** (ef)

**Annual Return**



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X4Z01IAG

*Company Name:* **MEDICAL DEVICE INNOVATIONS LIMITED**

*Company Number:* **04344782**

*Date of this return:* **24/12/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **112 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7BD**

**Officers of the company**

*Company Director* 1

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

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1305</b>
		<i>Aggregate nominal value</i>	<b>130.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>13335</b>
		<i>Aggregate nominal value</i>	<b>1333.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35382</b>
		<i>Aggregate nominal value</i>	<b>3538.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50022</b>
		<i>Total aggregate nominal value</i>	<b>5002.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : **0 ORDINARY B shares held as at the date of this return**  
**31537 shares transferred on 2015-03-11**  
*Name:* **AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP**
- Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**13335 shares transferred on 2015-03-11**  
*Name:* **AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP**
- Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WALL**
- Shareholding 4* : **222 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN COLLETT**
- Shareholding 5* : **833 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COTTIER**
- Shareholding 6* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID COTTIER**
- Shareholding 7* : **0 ORDINARY B shares held as at the date of this return**  
**3845 shares transferred on 2015-03-11**  
*Name:* **NORTHWEST BUSINESS INVESTMENT SCHEME**
- Shareholding 8* : **13335 ORDINARY A shares held as at the date of this return**  
*Name:* **ARATUS CAPITAL LIMITED**
- Shareholding 9* : **35382 ORDINARY B shares held as at the date of this return**  
*Name:* **ARATUS CAPITAL LIMITED**

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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.