



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDEQUIP SUB 1 LIMITED**

*Company Number:* **00933605**

*Date of this return:* **22/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5XF**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1975**                      Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOFFER DAVID ERIK**

Surname: **FRANZEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1977** Nationality: **SWEDISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR ROBERT NICOLAAS WILKO**

Surname: **VAN DEN BELT**

Former names: **RONNIE VAN DEN BELT**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/02/1973** Nationality: **DUTCH**

Occupation: **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>146858</b>
		<i>Aggregate nominal value</i>	<b>146858</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

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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>196858</b>
		<i>Total aggregate nominal value</i>	<b>196858</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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*

*Shareholding 1* : **146858 ORDINARY shares held as at the date of this return**  
*Name:* **PARKER BATH LTD**

*Shareholding 2* : **50000 DEFERRED shares held as at the date of this return**  
*Name:* **PARKER BATH LTD**

## *Authorisation*

*Authenticated*

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

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