Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2013**

X2MJYOI1

Company Name:	**Smiths Medical International Limited**
Company Number:	**00362847**
Date of this return:	**04/12/2013**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1500 EUREKA PARK LOWER PEMBERTON ASHFORD KENT UNITED KINGDOM TN25 4BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROISIN**

Surname: **BENNETT**

Former names:

Service Address: **1500 EUREKA PARK**
LOWER PEMBERTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4BF

Company Director *1*

Type: **Person**

Full forename(s): **STEVEN ANDREW**

Surname: **EGGLESTON**

Former names:

Service Address: **1500 EUREKA PARK**
LOWER PEMBERTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4BF

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

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE RUTH**

Surname: **HARDY**

Former names:

Service Address: **1500 EUREKA PARK**
LOWER PEMBERTON
ASHFORD
UNITED KINGDOM
TN25 4BF

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

Date of Birth: **21/03/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **HARPER**

Former names:

Service Address: **1500 EUREKA PARK**
LOWER PEMBERTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4BF

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **VP SALES & MARKETING NEER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	*Number allotted*	20000
		Aggregate nominal value	40000
Currency	EUR	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars

HOLDERS MAY RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS. HOLDERS ARE ENTITLED TO BE PAID A CUMULATIVE PREFERENTIAL DIVIDED AT THE ANNUAL RATE OF 7% ON THE NOMINAL VALUE OF EACH PREFERENCE SHARE. THE PREFERENCE SHARES DO NOT CONFER A FURTHER RIGHT TO PARTICIPATE IN THE COMPANY'S PROFITS. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO A REPAYMENT OF THE HOLDERS OF ANY OTHER CLASS OF SHARE (A) ANY UNPAID AMOUNT OF SINGLE/PREFERENTIAL DIVIDEND (AS SET OUT IN THE ARTICLES OF ASSOCIATION), AND (B) THE NOMINAL AMOUNT OF THE PREFERENCE SHARE.

Class of shares	ORDINARY	*Number allotted*	43217
		Aggregate nominal value	43217
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency	EUR	*Total number of shares*	20000
		Total aggregate nominal value	40000
Currency	GBP	*Total number of shares*	43217
		Total aggregate nominal value	43217

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013
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 : **20000 PREFERENCE shares held as at the date of this return**
Name: **SMITHS GROUP HOLDINGS NETHERLANDS BV**

Shareholding 2 : **43217 ORDINARY shares held as at the date of this return**
Name: **SMITHS MEDICAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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