



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K11A8G

Company Name: **MEDICAL ULTRASONICS LIMITED**

Company Number: **01468436**

Date of this return: **26/10/2013**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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: **SOLICITOR**

Company Director 2

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	880
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **880 ORDINARY A shares held as at the date of this return**
Name: **HUNTLEIGH PROPERTIES LTD**

Shareholding 2 : **120 ORDINARY B shares held as at the date of this return**
Name: **HUNTLEIGH PROPERTIES 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.