



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **AVL MEDICAL INSTRUMENTS U.K. LIMITED**

Company Number: **02425430**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ROCHE HOUSE,
CHARLES AVENUE
BURGESS HILL
WEST SUSSEX
RH15 9RY**

*Register of
Members Address:*

**HEXAGON PLACE, 6,
FALCON WAY
SHIRE PARK
WELWYN GARDEN
CITY
AL71 TW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DAVID DANIEL**

Address: **6 FALCON WAY
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1TW**

Director 1 :

Name: **GEOFF TWIST**

Address: **2 THE DROVE
NEWHAVEN
EAST SUSSEX
BN9 0AG**

Date of Birth:

13/02/1971

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JAN VAN DEN BOER**

Address: **6 FALCON WAY
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1TW**

Date of Birth:

21/04/1946

Nationality:

Dutch

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	SF50000
<i>TOTALS</i>		
	50000	SF50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 17/09/2008

Name: **AVL MEDICAL INSTRUMENTS AG**
Address: **28 STETTEMERSTRASSE**
SWITZERLAND
CH8 207

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**