



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HI95L7**

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

*Company Number:* **02425430**

*Date of this return:* **17/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ROCHE HOUSE CHARLES AVENUE  
BURGESS HILL  
WEST SUSSEX  
RH15 9RY**

## Single Alternative Inspection Location (SAIL)

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

**C/O ROCHE PRODUCTS LIMITED  
6 FALCON WAY, SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 1TW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **DANIEL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ELMER**

*Surname:*                           **MONSTER**

*Former names:*

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

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

*Date of Birth:*   **13/02/1974**                                *Nationality:*   **DUTCH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER STUART**

*Surname:*                **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1958**

*Nationality:*   **AUSTRALIAN**

*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>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>CHF</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. ON A POLL A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>CHF</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AVL MEDICAL INSTRUMENTS AG**

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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.