



Companies House
— for the record —

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Annual Return



X88U6CXM

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **MERIT MEDICAL UK LIMITED**

Company Number: **03001008**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **BERNARD JOHN BIRKETT**

Address: **2 CUL AITINN
CLYBAURN ROAD
CLYBAURN ROAD
KNOCKNACARRA**

Date of Birth: **10/11/1968**

Nationality: **Irish**

Occupation: **DIRECTOR**

Director 2 :

Name: **LENE PLOUGH BULOW**

Address: **VESTRE STEJLEBAKKE 14
3100HORNBAEK**

Date of Birth: **01/11/1970**

Nationality: **Danish**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARK VALENTINE BUTLER** *Address:* **2 GORTARD AVENUE
ROCKBARTON NORTH
ROCKBARTON NORTH**

Date of Birth: **07/11/1968** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **FRED P LAMPROPOULOS** *Address:* **5497 WALKER ESTATES CIRCLE
SALT LAKE CITY**

Date of Birth: **25/05/1949** *Nationality:* **Other** *Occupation:* **CHAIRMAN / PRESIDENT**

Director 5 :

Name: **KENT WAYNE STANGER** *Address:* **1600 WEST MERIT PARKWAY
SOUTH JORDAN**

Date of Birth: **07/10/1954** *Nationality:* **Other** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2009

Name: **MERIT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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