



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X43ZGN17

Company Name: **Merit Medical UK Limited**

Company Number: **03001008**

Date of this return: **31/08/2010**

SIC codes: **8514**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **BIRKETT**

Former names:

Service Address: **2 CUL AITINN CLYBAURN ROAD
KNOCKNACARRA
COUNTY GALWAY
IRELAND**

Country/State Usually Resident: **KNOCKNACARRA, IRELAND**

Date of Birth: **10/11/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LENE PLOUGH**

Surname: **BULOW**

Former names:

Service Address: **VESTRE STEJLEBAKKE 14
3100 HORNBAEK
DENMARK**

Country/State Usually Resident: **HORNBAEK, DENMARK**

Date of Birth: **01/11/1970** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BUTLER**

Former names:

Service Address: **2 GORTARD AVENUE
ROCKBARTON NORTH
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

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

Company Director 4

Type: **Person**

Full forename(s): **FRED P**

Surname: **LAMPROPOULOS**

Former names:

Service Address: **5497 WALKER ESTATES CIRCLE
SALT LAKE CITY
UTAH
USA
UT84117**

Country/State Usually Resident: **SALT LAKE CITY, USA**

Date of Birth: **25/05/1949** *Nationality:* **USA**

Occupation: **CHAIRMAN / PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **KENT WAYNE**

Surname: **STANGER**

Former names:

Service Address: **1600 WEST MERIT PARKWAY
SOUTH JORDAN
UTAH
USA
84095**

Country/State Usually Resident: **SOUTH JORDAN, USA**

Date of Birth: **07/10/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-31

Name: MERIT HOLDINGS 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.