



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH1A5A9D**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:*     **ERBE MEDICAL UK LIMITED**

*Company Number:*   **03184850**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5232**

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1A THE ANTLER  
COMPLEX  
BRUNTCLIFFE WAY  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL SIMPSON**

*Address:* **9 SPRING WALK  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
YO8 9DS**

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*Director 1 :*

*Name:* **JURGEN ERICH ERNST  
KLEIN**

*Address:* **LICHTENSTEINSTR 4  
AMMERBUCH  
GERMANY  
D72119**

*Date of Birth:* **30/03/1956**    *Nationality:* **GERMAN**

*Occupation:* **MANAGER/DISTRIBUTION/M  
ARKETING**

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*Director 2 :*

*Name:* **PAUL SIMPSON**

*Address:* **9 SPRING WALK  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
YO8 9DS**

*Date of Birth:* **11/10/1956**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: REINER THEDE

Address: EDUARD SPRANGER STR 57/1  
TUBINGEN  
GERMANY  
D72076

Date of Birth: 20/04/1955 Nationality: GERMAN

Occupation: MANAGER CONTROLLING  
ORGANISATI

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/04/2009**

Name: ERBE ELEKTROMEDIZIN GMBH

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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