



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/08/2012**

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

*Company Number:* **03184850**

*Date of this return:* **01/08/2012**

*SIC codes:* **32500**  
**47749**

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

*Situation of Registered Office:* **1A THE ANTLER COMPLEX  
BRUNTCLIFFE WAY MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0JG**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JURGEN ERICH ERNST**

*Surname:* **KLEIN**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **MANAGER/DISTRIBUTION/MARK  
ETING**

*Company Director* 2

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

*Surname:* **SIMPSON**

*Former names:*

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

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

*Date of Birth:* **11/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **THEDE**

*Former names:*

*Service Address:*            **EDUARD SPRANGER STR 57/1**  
                                 **TUBINGEN**  
                                 **GERMANY**  
                                 **D72076**

*Country/State Usually Resident:*   **GERMANY**

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

*Occupation:*    **MANAGER CONTROLLING**  
                         **ORGANISATI**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>216193</b>
		<i>Aggregate nominal value</i>	<b>216193</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ASSIGNED TO BOARD OF DIRECTORS(GERMANY)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>216193</b>
		<i>Total aggregate nominal value</i>	<b>216193</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **216193 ORDINARY shares held as at the date of this return**  
*Name:* **ERBE ELEKTROMEDIZIN GMBH**

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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.