



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **DEPUY INTERNATIONAL LIMITED**

Company Number: **03319712**

Date of this return: **17/02/2010**

SIC codes: **3310**
5190
7415
8514

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

Situation of Registered Office: **ST ANTHONYS ROAD**
BEESTON
LEEDS WEST YORKSHIRE
LS11 8DT

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **CROSSLEY**

Former names:

Service Address: **1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
LS11 0BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **CROSSLEY**

Former names:

Service Address: **1 WHITE ROSE OFFICE PARK
MILLSHAW PARK LANE
LEEDS
WEST YORKSHIRE
LS11 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PRESTON**

Surname: **WELLS**

Former names:

Service Address: **1 WHITE ROSE OFFICE PARK MILLSHAW PARK
LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS11 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1976** *Nationality:* **OTHER**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46653706
		<i>Aggregate nominal value</i>	46653706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46653706
		<i>Total aggregate nominal value</i>	46653706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

46653706 ORDINARY Shares held as at 17/02/2010

Name: **ETHICON LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.