



Companies House

**AR01** (ef)

**Annual Return**



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**X4F81H4I**

*Company Name:* **MEDISANA HEALTHCARE (UK) LIMITED**

*Company Number:* **03428527**

*Date of this return:* **03/09/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **8TH FLOOR 167  
FLEET STREET  
LONDON  
EC4A 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARCO**

*Surname:* **GETZ**

*Former names:*

*Service Address:* **HERRENBURGSTRASSE 14  
AACHEN  
52080  
GERMANY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RALF**

*Surname:*                **LINDNER**

*Former names:*

*Service Address:*        **JOHANNES HESSE STRABE 26  
DUSSELDORF  
40597  
GERMANY  
FOREIGN**

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

*Date of Birth:*    **10/01/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>37450</b>
		<i>Aggregate nominal value</i>	<b>37450</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 SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12550</b>
		<i>Aggregate nominal value</i>	<b>12550</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 SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : **37450 ORDINARY A shares held as at the date of this return**  
*Name:* **MEDISANA AG**

*Shareholding 2* : **12550 ORDINARY B shares held as at the date of this return**  
*Name:* **MEDISANA AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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