



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPAK EUROPE LIMITED**

Company Number: **03515896**

Date of this return: **24/02/2012**

SIC codes: **21100**
72190

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

Situation of Registered Office: **BREAKSPEAR PARK BREAKSPEAR WAY**
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4TZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SLATER**

Former names:

Service Address: **BREAKSPEAR PARK BREAKSPEAR WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4TZ**

Company Director 1

Type: **Person**

Full forename(s): **MR JOSEPH RICHARD HAINSWORTH**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **GLENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **COMAPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **WOOLRYCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	398500021
		<i>Aggregate nominal value</i>	39850002.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A. VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; B. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; C. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	398500021
		<i>Total aggregate nominal value</i>	39850002.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BESPAK FINANCE LTD**

Shareholding 2 : **398500020 ORDINARY shares held as at the date of this return**
Name: **CONSORT MEDICAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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