



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z6G81

Company Name: **BARWORTH MEDICAL (UK) LIMITED**

Company Number: **03543623**

Date of this return: **02/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **3 GREEN CLOSE EAST GRAFTON
MARLBOROUGH
WILTSHIRE
SN8 3DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TRACK AT HOUSE 24 TURNPIKE ROAD
BLUNSDON
SWINDON
WILTSHIRE
ENGLAND
SN26 7EA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JOAN**

Surname: **BARRETT**

Former names:

Service Address: **3 GREEN CLOSE
EAST GRAFTON
WILTSHIRE
SN8 3DE**

Company Director **1**

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

Surname: **BARRETT**

Former names:

Service Address: **3 GREEN CLOSE
EAST GRAFTON
MARLBOROUGH
WILTSHIRE
SN8 3DE**

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BARRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN HALLSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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