



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03854909**

*Date of this return:* **07/10/2012**

*SIC codes:* **21100**  
**46760**

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

*Situation of Registered Office:* **C/O WOLLASTONS LLP BRIERLY  
PLACE, NEW LONDON ROAD  
CHELMSFORD  
CM2 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOLLASTONS NOMINEES LIMITED**

*Registered or  
principal address:* **N/A BRIERLY PLACE  
NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02189414**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MORPETH**

*Former names:*

*Service Address:*        **16 ROWFANT ROAD  
LONDON  
SW17 7AS**

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

*Date of Birth:*    **14/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2702969</b>
		<i>Aggregate nominal value</i>	<b>2702969</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>
<i>Prescribed particulars</i>			
<b>NOTHING OF RELEVANCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2702969</b>
		<i>Total aggregate nominal value</i>	<b>2702969</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **675742 ORDINARY C shares held as at the date of this return**  
*Name:* **PROTEX HEALTHCARE AUS PTY LTD**

*Shareholding 2* : **2027227 ORDINARY C shares held as at the date of this return**  
*Name:* **ANDREW MORPETH**

## Authorisation

*Authenticated*

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

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