



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LCFF5

Company Name: **LIONMEDICAL LIMITED**

Company Number: **03950383**

Date of this return: **07/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LOMBARD MEDICAL HOUSE
4 TRIDENT PARK
BASIL HILL ROAD DIDCOT
OXFORDSHIRE
OX11 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LESLIE**

Surname: **ARDILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN LESLIE**

Surname: **ARDILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1967** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HUBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2760576
		<i>Aggregate nominal value</i>	2760576
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2760576
		<i>Total aggregate nominal value</i>	2760576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **2760576 ORDINARY shares held as at the date of this return**
Name: **LOMBARD MEDICAL TECHNOLOGIES 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.