



Companies House
— for the record —

AR01 (ef)

Annual Return



XG90TGTC

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **MEDICAL DEVICE INNOVATIONS LIMITED**

Company Number: **04344782**

Date of this return: **24/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
UNITED KINGDOM
CB23 8AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COTTIER**

Former names:

Service Address: **LANGDALE 10 PLEMSTALL WAY
CHESTER
CHESHIRE
CH2 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COTTIER**

Former names:

Service Address: **LANGDALE
10 PLEMSTALL WAY
CHESTER
CHESHIRE
CH2 4QJ**

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

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR DANIEL JAMES WILLIAM**
Surname: **ROACH**
Former names:
Service Address: **HIGHFIELD COURT CHURCH LANE
MADINGLEY
CAMBRIDGE
CB3 8AG**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALAN FREDERICK**
Surname: **SMITH**
Former names:
Service Address: **LEIGH HOUSE
11A MAIN STREET, PICKWELL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QT**

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

Date of Birth: **21/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1083
		<i>Aggregate nominal value</i>	108.3

<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING AND DIVIDEND RIGHTS**

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	14001
		<i>Aggregate nominal value</i>	1400.1

<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY SHARES**

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	35382
		<i>Aggregate nominal value</i>	3538.2

<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY A SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50466
		<i>Total aggregate nominal value</i>	5046.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

31537 ORDINARY B Shares held as at 24/12/2009

Name:

AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP

Address:

Shareholding 2:

13335 ORDINARY A Shares held as at 24/12/2009

Name:

AVLAR BIOVENTURES FUND II LIMITED PARTNERSHIP

Address:

Shareholding 3:

250 ORDINARY Shares held as at 24/12/2009

Name:

PETER WALL

Address:

Shareholding 4:

222 ORDINARY A Shares held as at 24/12/2009

Name:

MARTYN COLLETT

Address:

Shareholding 5:

833 ORDINARY Shares held as at 24/12/2009

Name:

DAVID COTTIER

Address:

Shareholding 6:

444 ORDINARY A Shares held as at 24/12/2009

Name:

DAVID COTTIER

Address:

Shareholding 7:

3845 ORDINARY B Shares held as at 24/12/2009

Name:

NORTHWEST BUSINESS INVESTMENT SCHEME

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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