



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2010**

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Company Name: **HORCHER MEDICAL SYSTEMS LTD**

Company Number: **04344887**

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

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 10A
BELMONT INDUSTRIAL ESTATE
DURHAM
DH1 1TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **HORCHER**

Former names:

Service Address: **AM SIRZBACH 5
NIDDERAU
61130
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MILTON**

Surname: **EVANS**

Former names:

Service Address: **13 THORNGATE PLACE
BARNARD CASTLE
COUNTY DURHAM
UNITED KINGDOM
DL12 8GP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL USUAL RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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:

1 ORDINARY Shares held as at 24/12/2009

Name:

HORCHER REHA GMBH

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.