



Companies House
— for the record —

AR01 (ef)

Annual Return



X23SPSIT

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Company Name: **BSN MEDICAL DISTRIBUTION LTD.**

Company Number: **04381725**

Date of this return: **26/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WILLERBY HILL BUSINESS PARK
WILLERBY
HULL
HU10 6FE**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **20 THYME WAY
BEVERLEY
EAST YORKSHIRE
HU17 8XH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **BROWN**

Former names:

Service Address: **1063 ELIZABETH MANOR COURT
MATTHEWS
NORTH CAROLINA 28105
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WAYMAN**

Surname: **COBB**

Former names:

Service Address: **2209 COURTYARD LANE
MONROE
NORTH CAROLINA NC 28112
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/05/1955** *Nationality:* **AMERICAN**

Occupation: **LOGISTICS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANITA**

Surname: **JORDAN**

Former names:

Service Address: **THE HEATH
HORROCKS FOLD
BOLTON
LANCASHIRE
BL1 7BX**

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

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director 4

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

Surname: WILSON

Former names:

Service Address: 20 THYME WAY
BEVERLEY
EAST YORKSHIRE
HU17 8XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1966 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	8000000
		<i>Total aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1000 A ORDINARY shares held as at 2011-02-26
Name: BSN MEDICAL UK HOLDING LIMITED

Shareholding 2 : 8000000 A ORDINARY shares held as at 2011-02-26
Name: BSN MEDICAL UK HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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