



Companies House
— for the record —

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Annual Return



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Company Name: **TRINITY BIOTECH (UK SALES) LIMITED**

Company Number: **04524238**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SALISBURY HOUSE, 54
QUEENS ROAD
READING
BERKSHIRE
RG1 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON ANTHONY
BARRETT**

Address: **ASHBROOK HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXFORDSHIRE
OX11 9QA**

Director 1 :

Name: **MERVYN NICHOLAS**

Address: **14 MARLBOROUGH COURT
WOKINGHAM
BERKSHIRE
RG40 1TA**

Date of Birth: **20/04/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **RONAN O'CAOIMH**

Address: **GLENCARRIG HOUSE DELGANY
COUNTY WICKLOW
IRELAND**

Date of Birth: **11/03/1956** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **KEVIN TANSLEY**

Address: **7 CAIRNFORT
ENNISKERRY ROAD STEPASIDE
DUBLIN
IRELAND**

Date of Birth: **21/08/1970** Nationality: **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **TRINITY BIOTECH PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**