Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2014**

X3ANQRMR

Company Name:	**ICB MEDICAL UK LIMITED**
Company Number:	**07245703**
Date of this return:	**06/05/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PANNELL HOUSE PARK STREET GUILDFORD SURREY UNITED KINGDOM GU1 4HN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RODNEY ST JOHN**

Surname: **KIELT**

Former names:

Service Address: **113 BELGRAVE ESPLANADE**
SYLVANIA WATERS
NEW SOUTH WALES
AUSTRALIA
2224

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/07/1949** *Nationality:* **AUSTRALIAN**

Occupation: **MEDICAL PRODUCT DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ICB MEDICAL DISTRIBUTORS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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