



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **ALBERT MEDICAL DEVICES LIMITED**

Company Number: **07520002**

Date of this return: **07/02/2013**

SIC codes: **32500**

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

Situation of Registered Office: **131 MOUNT PLEASANT
LIVERPOOL SCIENCE PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 5TF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **THE HONOURABLE THOMAS ALASTAIR**

Surname: **FITZHERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR MATTHEW LESLIE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **NWF4B DIRECTORS LIMITED**

Registered or principal address: **131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07680724**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	2850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	142857
		<i>Aggregate nominal value</i>	1428.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	60675
		<i>Aggregate nominal value</i>	606.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	163934
		<i>Aggregate nominal value</i>	1639.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.83
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS AHEAD OF ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	87432
		<i>Aggregate nominal value</i>	874.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3725
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS AHEAD OF ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Class of shares	A ORDINARY	<i>Number allotted</i>	15613
		<i>Aggregate nominal value</i>	156.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS AHEAD OF ORDINARY SHARES IN THE EVENT OF A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	805511
		<i>Total aggregate nominal value</i>	8055.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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

<i>Shareholding 1</i>	: 256500 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR WILLS
<i>Shareholding 2</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	D THOMPSON
<i>Shareholding 3</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	E LIM
<i>Shareholding 4</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	O BHARJI
<i>Shareholding 5</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	D BERRY
<i>Shareholding 6</i>	: 2850 ORDINARY shares held as at the date of this return
<i>Name:</i>	S RAWSON
<i>Shareholding 7</i>	: 14250 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HINCHCLIFFE
<i>Shareholding 8</i>	: 30000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE LORD STAFFORD
<i>Shareholding 9</i>	: 53649 ORDINARY shares held as at the date of this return
<i>Name:</i>	RA LABONE LTD
<i>Shareholding 10</i>	: 9524 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER DALE
<i>Shareholding 11</i>	: 28571 ORDINARY shares held as at the date of this return

Name: **ROBERT MASON**

Shareholding 12 : **9524 ORDINARY shares held as at the date of this return**

Name: **THOMAS FISCHER**

Shareholding 13 : **20000 ORDINARY shares held as at the date of this return**

Name: **THOMAS FITZHERBERT**

Shareholding 14 : **54645 ORDINARY shares held as at the date of this return**

Name: **JONATHAN HAMMOND**

Shareholding 15 : **47619 ORDINARY shares held as at the date of this return**

Name: **NWF (BIOMEDICAL) LP**

Shareholding 16 : **266979 A ORDINARY shares held as at the date of this return**

Name: **NWF (BIOMEDICAL) LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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