



Companies House

AR01 (ef)

Annual Return



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X37F51NJ

Company Name: **ALBERT MEDICAL DEVICES LIMITED**

Company Number: **07520002**

Date of this return: **07/02/2014**

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): **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 2

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 **3**

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 **4**

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 5

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>	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>	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 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	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>	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>	225832
		<i>Aggregate nominal value</i>	2258.32
<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>	196721
		<i>Aggregate nominal value</i>	1967.21
<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>	87432
		<i>Aggregate nominal value</i>	874.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.37
		<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>	1064130
		<i>Total aggregate nominal value</i>	10641.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **256500 ORDINARY shares held as at the date of this return**
Name: **TREVOR WILLS**

Shareholding 2 : **2850 ORDINARY shares held as at the date of this return**
Name: **D THOMPSON**

Shareholding 3 : **2850 ORDINARY shares held as at the date of this return**
Name: **E LIM**

Shareholding 4 : **2850 ORDINARY shares held as at the date of this return**
Name: **O BHARJI**

Shareholding 5 : **2850 ORDINARY shares held as at the date of this return**
Name: **D BERRY**

Shareholding 6 : **2850 ORDINARY shares held as at the date of this return**
Name: **S RAWSON**

Shareholding 7 : **14250 ORDINARY shares held as at the date of this return**
Name: **A HINCHCLIFFE**

<i>Shareholding 8</i> <i>Name:</i>	: 30000 ORDINARY shares held as at the date of this return THE LORD STAFFORD
<i>Shareholding 9</i> <i>Name:</i>	: 53649 ORDINARY shares held as at the date of this return RA LABONE LTD
<i>Shareholding 10</i> <i>Name:</i>	: 9524 ORDINARY shares held as at the date of this return ROGER DALE
<i>Shareholding 11</i> <i>Name:</i>	: 28571 ORDINARY shares held as at the date of this return ROBERT MASON
<i>Shareholding 12</i> <i>Name:</i>	: 9524 ORDINARY shares held as at the date of this return THOMAS FISCHER
<i>Shareholding 13</i> <i>Name:</i>	: 20000 ORDINARY shares held as at the date of this return THOMAS FITZHERBERT
<i>Shareholding 14</i> <i>Name:</i>	: 54645 ORDINARY shares held as at the date of this return JONATHAN HAMMOND
<i>Shareholding 15</i> <i>Name:</i>	: 47619 ORDINARY shares held as at the date of this return NWF (BIOMEDICAL) LP
<i>Shareholding 16</i> <i>Name:</i>	: 196721 A ORDINARY shares held as at the date of this return NWF (BIOMEDICAL) LP
<i>Shareholding 17</i> <i>Name:</i>	: 5465 ORDINARY shares held as at the date of this return IAN BAYLES
<i>Shareholding 18</i> <i>Name:</i>	: 5465 ORDINARY shares held as at the date of this return MICHAEL DAVEY
<i>Shareholding 19</i> <i>Name:</i>	: 5465 ORDINARY shares held as at the date of this return NARENDRA VARSANI
<i>Shareholding 20</i> <i>Name:</i>	: 5465 ORDINARY shares held as at the date of this return ROBERT CURRY
<i>Shareholding 21</i> <i>Name:</i>	: 8197 ORDINARY shares held as at the date of this return CHRISTOPHER COBB
<i>Shareholding 22</i> <i>Name:</i>	: 3006 ORDINARY shares held as at the date of this return KAMRAN NADIM

Shareholding 23 : 5465 ORDINARY shares held as at the date of this return
Name: THEODORE HORNBEIN

Shareholding 24 : 2732 ORDINARY shares held as at the date of this return
Name: FREDERICK STREICHER

Shareholding 25 : 10929 ORDINARY shares held as at the date of this return
Name: TIMOTHY LORD

Shareholding 26 : 8197 ORDINARY shares held as at the date of this return
Name: ANTHONY BARFOOT

Shareholding 27 : 5465 ORDINARY shares held as at the date of this return
Name: MAHENDRA NEGI

Shareholding 28 : 22000 ORDINARY shares held as at the date of this return
Name: JEREMY THOMAS

Shareholding 29 : 13660 ORDINARY shares held as at the date of this return
Name: RICK PARRY

Shareholding 30 : 2200 ORDINARY shares held as at the date of this return
Name: DAVID AUGER

Shareholding 31 : 16394 ORDINARY shares held as at the date of this return
Name: KEITH ASHWORTH

Shareholding 32 : 2732 ORDINARY shares held as at the date of this return
Name: ESTHER STREICHER

Shareholding 33 : 5465 ORDINARY shares held as at the date of this return
Name: HEATHER MATTHESON

Shareholding 34 : 6000 ORDINARY shares held as at the date of this return
Name: GARY WALLER

Shareholding 35 : 4098 ORDINARY shares held as at the date of this return
Name: DEEPAK MEHTA

Shareholding 36 : 10929 ORDINARY shares held as at the date of this return
Name: MICHAEL NORRIS

Shareholding 37 : 21858 ORDINARY shares held as at the date of this return
Name: MATTHEW PEARCE

Shareholding 38 : **54645 ORDINARY** shares held as at the date of this return
Name: NWF (BIOMEDICAL) LP

Shareholding 39 : **87432 A ORDINARY** shares held as at the date of this return
Name: NWF (BIOMEDICAL) LP

Shareholding 40 : **15613 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.