



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**

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*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**

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*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**

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*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)

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

*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**

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

*Prescribed particulars*

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

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

*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**

<b>Class of shares</b>	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

<b>Class of shares</b>	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

<b>Class of shares</b>	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

<b>Class of shares</b>	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

<b>Class of shares</b>	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

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**Statement of Capital (Totals)**

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1064130
		<i>Total aggregate nominal value</i>	10641.3

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*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

*Shareholding 8* : 30000 ORDINARY shares held as at the date of this return  
*Name:* THE LORD STAFFORD

*Shareholding 9* : 53649 ORDINARY shares held as at the date of this return  
*Name:* RA LABONE LTD

*Shareholding 10* : 9524 ORDINARY shares held as at the date of this return  
*Name:* ROGER DALE

*Shareholding 11* : 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* : 196721 A ORDINARY shares held as at the date of this return  
*Name:* NWF (BIOMEDICAL) LP

*Shareholding 17* : 5465 ORDINARY shares held as at the date of this return  
*Name:* IAN BAYLES

*Shareholding 18* : 5465 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVEY

*Shareholding 19* : 5465 ORDINARY shares held as at the date of this return  
*Name:* NARENDRA VARSANI

*Shareholding 20* : 5465 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CURRY

*Shareholding 21* : 8197 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER COBB

*Shareholding 22* : 3006 ORDINARY shares held as at the date of this return  
*Name:* 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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