



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERT MEDICAL DEVICES LIMITED**

Company Number: **07520002**

Date of this return: **07/02/2016**

SIC codes: **32500**

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

Situation of Registered Office: **131 MOUNT PLEASANT
LIVERPOOL SCIENCE PARK
LIVERPOOL
MERSEYSIDE
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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KAYAR SRINIVASAN**

Surname: **RAGHAVAN**

Former names: **KAYAR SRINIVASAN RAGHAVAN**

Service Address: **452 RAYNERS LANE
PINNER
MIDDLESEX
ENGLAND
HA5 5DX**

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

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/08/1937** 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: ****/07/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

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

Surname: **VALENTINY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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</i>	1
		<i>Amount unpaid</i>	50000

Prescribed particulars

THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE ONE VOTE AND SHALL RANK PARI PASSU IN ALL RESPECT SAVE AS SET OUT IN THE ARTICLES OF ASSOCIATION AS FOLLOWS: ON A RETURN OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: (I) FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; (II) SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE ISSUE PRICE PAID FOR THE ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND (III) THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. IN THE EVENT OF AN ASSET SALE THE COMPANY SHALL THEREUPON BE WOUND UP AND THE ASSETS AVAILABLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4.2. IN THE EVENT OF A SALE, THE MEMBERS SHALL ENSURE THAT THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES THAT ARE SUBJECT OF THE SALE ARE RE-ALLOCATED BETWEEN THE SELLERS OF SUCH SHARES SO AS TO ENSURE THAT THE SALE PROCEEDS ARE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4.2. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH THE DIRECTORS DECIDE SHALL BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE ORDINARY SHARES PRO RATA AS IF THEY WERE THE SAME CLASS. IN THIS SECTION, ALL CAPITALISED TERMS SHALL HAVE THE MEANINGS GIVEN TO THEM IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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

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Class of shares	ORDINARY	<i>Number allotted</i>	691699
		<i>Aggregate nominal value</i>	6916.99
<i>Currency</i>	GBP	<i>Amount paid</i>	1.83
		<i>Amount unpaid</i>	0

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

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

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	87432
		<i>Aggregate nominal value</i>	874.32
<i>Currency</i>	GBP	<i>Amount paid</i>	1.37
		<i>Amount unpaid</i>	0

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	645585
		<i>Aggregate nominal value</i>	6455.85
<i>Currency</i>	GBP	<i>Amount paid</i>	1.83
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1918186
		<i>Total aggregate nominal value</i>	19181.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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> <i>Name:</i>	: 256500 ORDINARY shares held as at the date of this return TREVOR WILLS
<i>Shareholding 2</i> <i>Name:</i>	: 2850 ORDINARY shares held as at the date of this return D THOMPSON
<i>Shareholding 3</i> <i>Name:</i>	: 2850 ORDINARY shares held as at the date of this return E LIM
<i>Shareholding 4</i> <i>Name:</i>	: 2850 ORDINARY shares held as at the date of this return O BHARJI
<i>Shareholding 5</i> <i>Name:</i>	: 2850 ORDINARY shares held as at the date of this return D BERRY
<i>Shareholding 6</i> <i>Name:</i>	: 2850 ORDINARY shares held as at the date of this return S RAWSON
<i>Shareholding 7</i> <i>Name:</i>	: 14250 ORDINARY shares held as at the date of this return 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>	: 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 : **81967 ORDINARY shares held as at the date of this return**
Name: **NWF (BIOMEDICAL) LP**

Shareholding 16 : **47619 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 : **10000 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 : **57377 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LORD**

Shareholding 26 : **10929 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BARFOOT**

Shareholding 27 : **10930 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 : 3200 ORDINARY shares held as at the date of this return
Name: DAVID AUGER

Shareholding 31 : 21859 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 : 7650 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 : 12935 ORDINARY shares held as at the date of this return
Name: MICHAEL NORRIS

Shareholding 37 : 80328 ORDINARY shares held as at the date of this return
Name: MEDTECHTOMARKET CONSULTING LTD

Shareholding 38 : 415301 A 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

Shareholding 41 : 5465 ORDINARY shares held as at the date of this return
Name: GWENDOLINE NEWBOLD

Shareholding 42 : 21126 ORDINARY shares held as at the date of this return
Name: USHA RAGHAVAN

Shareholding 43 : 13661 ORDINARY shares held as at the date of this return

Name: MICHAEL MILLS

Shareholding 44 : 24590 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LTD

Shareholding 45 : 163159 ORDINARY shares held as at the date of this return
Name: ANGEL CO FUND

Shareholding 46 : 11704 A ORDINARY shares held as at the date of this return
Name: ANGEL CO FUND

Shareholding 47 : 1803 ORDINARY shares held as at the date of this return
Name: LOIS CURRY

Shareholding 48 : 4098 ORDINARY shares held as at the date of this return
Name: GRAHAM BARKER

Shareholding 49 : 5500 ORDINARY shares held as at the date of this return
Name: GONZAGUE LERUTH

Shareholding 50 : 8197 ORDINARY shares held as at the date of this return
Name: ADITYA SHANKAR

Shareholding 51 : 2500 ORDINARY shares held as at the date of this return
Name: JOHN MCFADZEAN

Shareholding 52 : 218580 A ORDINARY shares held as at the date of this return
Name: MARC VALENTINY

Authorisation

Authenticated

This form was authorised by one of the following:

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