Companies House

AR01 (ef)

Annual Return

Company Name:	**VASCULAR INNOVATIONS (UK) LIMITED**
Company Number:	**07921150**
Date of this return:	**12/02/2015**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**104 EASTCOTE AVENUE** **GREENFORD** **MIDDLESEX** **UB6 0NR**

Officers of the company

Company Director *1*

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

Surname: **JAYARAMAN**

Former names:

Service Address: **211 SIGNAL HOUSE**
16 LYON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AQ

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1964**   *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KALA**

Surname: **SWAMINATHAN**

Former names:

Service Address: **211 SIGNAL HOUSE**
16 LYON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AQ

Country/State Usually Resident: **USA**

Date of Birth: **19/01/1959**   *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT 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 12/02/2015 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:	**MAURITIUS CARDIOMED HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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