



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDEC BENELUX (UK) LIMITED**

*Company Number:* **08025627**

*Date of this return:* **11/04/2013**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **HARANCE HOUSE RUMER HILL ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KRISTOF RENE LOUIS**

*Surname:*                **BRAEM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **13/11/1970**

*Nationality:*    **BELGIAN**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>20000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>80000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>80000</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>     |

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## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-08

*Name:* MICHAEL BARNES

*Shareholding 2* : 20000 ORDINARY A shares held as at the date of this return

*Name:* MEDEC BENELUX N.V

*Shareholding 3* : 80000 ORDINARY B shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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