



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **INTERNATIONAL HEALTHSCREEN TECHNOLOGIES LIMITED**

Company Number: **08866941**

Date of this return: **29/01/2015**

SIC codes: **86220**

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

Situation of Registered Office: **1 THE MILL, COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3GN**

Officers of the company

Company Secretary 1

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

Surname: **JORDANSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM HORNBY**

Surname: **GORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JORDANSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1964** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN TENNENT**

Surname: **TERRAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR GORDON CRANSTON**

Surname: **WISHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1960**

Nationality: **BRITISH**

Occupation: **BREAST CONSULTANT SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	14195
		<i>Aggregate nominal value</i>	141.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3532
		<i>Aggregate nominal value</i>	35.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17727
		<i>Total aggregate nominal value</i>	177.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 6250 ORDINARY SHARES shares held as at the date of this return
Name: TROELS JORDANSEN

Shareholding 2 : 6950 ORDINARY SHARES shares held as at the date of this return
Name: GORDON WISHART

Shareholding 3 : 995 ORDINARY SHARES shares held as at the date of this return

Name: SUSAN MARTEL

Shareholding 4 : 883 ORDINARY SHARES shares held as at the date of this return
Name: JOHN TERRAS

Shareholding 5 : 588 ORDINARY SHARES shares held as at the date of this return
Name: JOHN TERRAS

Shareholding 6 : 883 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM GORE

Shareholding 7 : 588 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM GORE

Shareholding 8 : 590 ORDINARY SHARES shares held as at the date of this return
Name: CAREL VAN BEMMELEN

Authorisation

Authenticated

This form was authorised by one of the following:

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