



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZIMMER LIMITED**

*Company Number:* **00740767**

*Date of this return:* **10/10/2010**

*SIC codes:* **5232**

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

*Situation of Registered Office:* **THE COURTYARD  
LANCASTER PLACE  
SOUTH MARSTON PARK  
SWINDON WILTSHIRE  
SN3 4FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **JEFFERIS**

*Former names:*

*Service Address:* **19 OAK TREE ROAD  
READING  
BERKSHIRE  
RG31 6JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **CRESSER BROWN**

*Former names:*

*Service Address:*        **WAYSIDE COTTAGE  
HIGH STREET MERSEY HAMPTON  
CIRENCESTER  
GLOS  
GL7 5JP**

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

*Date of Birth:*    **19/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **HUMPHRIS**

*Former names:*

*Service Address:* **THE BARN  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8QS**

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

*Date of Birth:* **01/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **JEFFERIS**

*Former names:*

*Service Address:*        **19 OAK TREE ROAD  
READING  
BERKSHIRE  
RG31 6JU**

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

*Date of Birth:*    **18/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **MASSARELLA**

*Former names:*

*Service Address:* **5 ORCHARD CLOSE  
KEMBLE  
GLOUCESTERSHIRE  
GL7 6AR**

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

*Date of Birth:* **01/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BRUNO**

*Surname:*                **MELZI**

*Former names:*

*Service Address:*        **VIA ARATA 6  
CASTELLEONE CR  
ITALY  
26012**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **05/10/1947**                      *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESS DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **RIDGWELL**

*Former names:*

*Service Address:*        **8 CROFT CLOSE  
LATTON  
WILTSHIRE  
SN6 6DL**

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

*Date of Birth:*    **17/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126513000</b>
		<i>Aggregate nominal value</i>	<b>31628250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.250706</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126513000</b>
		<i>Total aggregate nominal value</i>	<b>31628250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **126513000 ORDINARY shares held as at 2010-10-10**  
*Name:* **ZIMMER UK LTD**

## *Authorisation*

*Authenticated*

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

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