



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **HAEMONETICS LIMITED**

Company Number: **01231087**

Date of this return: **28/06/2010**

SIC codes: **5190**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LINDOP**

Former names:

Service Address: **ARNPRIOR
180 POPE RD
ACTON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **MANNING**

Former names:

Service Address: **SILVER FIRS 26 WATER END ROAD
MAULDEN
BEDFORDSHIRE
MK45 2BD**

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

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **TOMOSIVITCH**

Former names:

Service Address: **RUE DES QUATRE FONTAINES 10**
 LA RIPPE
 1278
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/10/1968** *Nationality:* **AMERICAN**
Occupation: **VP FINANCE EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : **50000 ORDINARY shares held as at 2010-06-28**
Name: **HAEMONETICS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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