



Companies House
— for the record —

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Annual Return



XNRV472J

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Company Name: **B. BRAUN MEDICAL LIMITED**

Company Number: **02296559**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKDALE ROAD
THORNCLIFFE PARK
ESTATE
CHAPELTOWN
SHEFFIELD
S35 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON WATTERS**

Address: **THE DIPPING WELL BACK LANE
BILLINGLEY
BARNSELY
SOUTH YORKSHIRE
S72 0JF**

Director 1 :

Name: **DEBORAH JANE DARLING**

Address: **84 HIGH STREET
SILKSTONE
BARNSELY
S75 4LR**

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR HEINZ WALTER GROSSE**

Address: **BUCHENWEG 3
GUDENSBERG
34281
GERMANY**

Date of Birth: **31/10/1952**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **HANS HUX**

Address: **18 MOORSIDE
BLACKBROOK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 4LN**

Date of Birth: **02/01/1957** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR PETER JOHN MITCHELL** *Address:* **LINE FLATT PARK AVENUE
WORTLEY
SHEFFIELD
S30 7DR**

Date of Birth: **29/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **DAVID OATES**

Address: **6 CHERRY FIELDS
CROPREDY
BANBURY
OXFORDSHIRE
OX17 1PH**

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **PETER PARFANIUK**

Address: **11 SUMMERDALE
GOMERSALL
WEST YORKSHIRE
BD19 4AH**

Date of Birth: **01/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **PAUL JOSEPH STEEL**

Address: **11 CAIRNBORROW
WOODTHORPE
YORK
YO2 2YY**

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 8 :

Name: **PROFESSOR MICHAEL
UNGETHUM**

Address: **HATTINGER WEG 7
D-78532 TUTTLINGEN
GERMANY**

Date of Birth: **08/09/1943**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9375000	GBP9375000
ORDINARY NON VOTING	625000	GBP625000
<i>TOTALS</i>		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

625000 ORDINARY NON VOTING Shares held as at 31/01/2009

Name: **AESCU LAP INTERNATIONAL GMBH**

Address:

Shareholding 2:

4375000 ORDINARY Shares held as at 31/01/2009

Name: **AESCU LAP INTERNATIONAL GMBH**

Address:

Shareholding 3:

5000000 ORDINARY Shares held as at 31/01/2009

Name:

B BRAUN MELSUNGEN AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**