



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATIVE MEDICAL PRODUCTS LIMITED**

Company Number: **03657667**

Date of this return: **28/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT NO 1 S:PARK
HAMILTON ROAD
STOCKPORT
SK1 2AE**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EMLYN HUW ELYSTAN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOS**

Surname: **VAN POORTEN**

Former names:

Service Address: **TORENSTRAAT 2A
5076 AE HAAREN
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/08/1964** *Nationality:* **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: INNOVATIVE MEDICAL PRODUCTS (HOLDINGS)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.