



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL MEDICAL DEVICES LIMITED**

Company Number: **04213871**

Date of this return: **10/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **34 BOWER MOUNT ROAD
MAIDSTONE
KENT
ME16 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRENDAN PATRICK MICHAEL**

Surname: **MAGEE**

Former names:

Service Address: **34 BOWER MOUNT ROAD
MAIDSTONE
KENT
ME16 8AU**

Company Director **1**

Type: **Person**
Full forename(s): **LORD ALEXANDER**

Surname: **GOWRIE**

Former names:

Service Address: **13 PEMBROKE STUDIOS
PEMBROKE GARDENS
LONDON
W8 6HX**

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

Date of Birth: **26/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KHAGHANI**

Former names:

Service Address: **13 DEEP ACRES
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NX**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT CARDIAC
SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR SIR MAGDI HABIB**

Surname: **YACOUB**

Former names:

Service Address: **HILLCREST 1 HILLCREST ROAD
EALING
LONDON
W5 2JL**

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

Date of Birth: **16/11/1935** *Nationality:* **BRITISH/EGYPTIAN**

Occupation: **PROFESSOR OF SURGERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	673
		<i>Aggregate nominal value</i>	673
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE VOTING SHARES ARE NON-REDEEMABLE AND CARRY FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	673
		<i>Total aggregate nominal value</i>	673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **269 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL COLLEGE INNOVATIONS LTD**

Shareholding 2 : **202 ORDINARY shares held as at the date of this return**
Name: **ROGER PHILIP THOMAS**

Shareholding 3 : **202 ORDINARY shares held as at the date of this return**
Name: **ASGHAR KHAGHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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