



Companies House
— for the record —

AR01 (ef)

Annual Return



XRT9PM78

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

Company Name: **Greatbatch Medical Limited**

Company Number: **05179062**

Date of this return: **14/07/2010**

SIC codes: **5118**

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

Situation of Registered Office: **C/O REVELL WARD LLP 7TH FLOOR
30 MARKET STREET
HUDDERSFIELD
HD1 2HG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **CAMPBELL**

Former names:

Service Address: **72 NATURE COVE COURT
WILLIAMSVILLE
NEW YORK
USA
14221**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS J**

Surname: **MAZZA**

Former names:

Service Address: **9775 KEYSTONE COURT
CLARENCE
NEW YORK
USA
14031**

Country/State Usually Resident: **USA**

Date of Birth: **25/11/1953** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY G**

Surname: **MCEVOY**

Former names:

Service Address: **190 DEPEW AVENUE
BUFFALO
NEW YORK
USA
14214**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1957** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE IRREDEEMABLE. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : 10000 ORDINARY shares held as at 2010-07-14
Name: GREATBATCH MEDICAL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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