



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **RDG Medical Holdings Limited**

Company Number: **05544009**

Date of this return: **23/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **429 BRIGHTON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR2 6EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC**

Surname: **BACON**

Former names:

Service Address: **30 UPTON DRIVE
SUITE 2
WILMINGTON
MA 01887
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1957** *Nationality:*

Occupation: **SENIOR MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER VON**

Surname: **JAKO**

Former names:

Service Address: **30 UPTON DRIVE
SUITE 2
WILMINGTON
MA 01887
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1968** *Nationality:* **AMERICAN**

Occupation: **CEO OF NEUROTHERM GROUP**

Company Director **3**

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

Surname: **MCEWAN**

Former names:

Service Address: **30 UPTON DRIVE**
 SUITE 2
 WILMINGTON
 MA 01887
 USA

Country/State Usually Resident: **USA**

Date of Birth: **28/05/1969** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT (CFO OF**
 NEUROTHERM GROUP)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2319285
		<i>Aggregate nominal value</i>	2319285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2319285
		<i>Total aggregate nominal value</i>	2319285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **2319285 ORDINARY shares held as at the date of this return**
Name: **NEUROTHERM INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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