



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

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Company Name: **ALBA ULTRASOUND LIMITED**

Company Number: **SC209740**

Date of this return: **01/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 BLOCK 3, TODD CAMPUS
WEST OF SCOTLAND SCIENCE PARK
GLASGOW
G20 0XA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **VICTOR JAMES**

Surname: **MURRAY**

Former names:

Service Address: **8 FLAT 3**
 PARK CIRCUS PLACE
 GLASGOW
 SCOTLAND
 G3 6AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JENS RESEN**

Surname: **STEENSTRUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1957**

Nationality: **DANISH**

Occupation: **CEO OF R2 SONIC LLC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	161
		<i>Aggregate nominal value</i>	161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; AND 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	161
		<i>Total aggregate nominal value</i>	161

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 41 ORDINARY shares held as at the date of this return
Name: R2 SONIC LIC

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: VICTOR MURRAY

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: LINDA PATRICIA MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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