



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGVNUHGM

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*Company Name:* **BOC CONCENTRATOR SERVICES LIMITED**

*Company Number:* **03412390**

*Date of this return:* **26/01/2010**

*SIC codes:* **5232**

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

*Situation of Registered Office:* **THE PRIESTLEY CENTRE THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUSAN KATHLEEN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* THE LINDE GROUP, THE PRIESTLEY CENTRE THE LINDE  
GROUP, THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY

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*Company Director* 1

*Type:* Person

*Full forename(s):* DR THORBEN

*Surname:* FINKEN

*Former names:*

*Service Address:* THE LINDE GROUP, THE PRIESTLEY CENTRE THE  
LINDE GROUP, THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/05/1971 *Nationality:* GERMAN

*Occupation:* FINANCE DIRECTOR-BOC  
UK&IRELAND

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW JOHN**

*Surname:*                        **HARVEY**

*Former names:*

*Service Address:*              **THE LINDE GROUP, THE PRIESTLEY CENTRE THE  
LINDE GROUP, THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF HEALTHCARE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ADAM KEITH**

*Surname:*                        **JENNINGS-FRISBY**

*Former names:*

*Service Address:*              **THE LINDE GROUP, THE PRIESTLEY CENTRE THE  
LINDE GROUP, THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD, SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1969**                              *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF HPO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING PARI-PASSU WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **THE BOC GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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