



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALYARD HEALTH UK LIMITED**

Company Number: **09051011**

Date of this return: **21/05/2015**

SIC codes: **47749**

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

Situation of Registered Office: **25 CLARENDON ROAD
REDHILL
ENGLAND
RH1 1QZ**

Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
ENGLAND
GU1 4HN

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PIERRE GILLES YVES**

Surname: **DESCHAMPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/01/1966** *Nationality:* **FRENCH**
Occupation: **BUSINESS ANALYSIS SENIOR
TEAM LEADER**

Company Director 2

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

Surname: **VERREYDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/04/1977** *Nationality:* **BELGIAN**
Occupation: **SALES OPERATIONS MANAGER
EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130010000
		<i>Aggregate nominal value</i>	1300100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130010000
		<i>Total aggregate nominal value</i>	1300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **130010000 ORDINARY shares held as at the date of this return**
Name: **HALYARD HEALTH, 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.