



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTWARE (UK) LIMITED**

Company Number: **07162873**

Date of this return: **19/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04569914**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS EVAN**

Surname: **GODSHALL**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
14-18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1964**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT BAIN**

Surname: **THOMAS**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
14-18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/04/1945** *Nationality:* **AUSTRALIAN**

Occupation: **RETIRED INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEARTWARE, 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.