



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDTRONIC LIMITED**

Company Number: **01070807**

Date of this return: **28/06/2014**

SIC codes: **32500**
86900

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

Situation of Registered Office: **BUILDING 9 CROXLEY GREEN BUSINESS PARK**
HATTERS LANE
WATFORD
HERTS
WD18 8WW

Single Alternative Inspection Location (SAIL)

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

MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

*Registered or
principal address:* **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director ***I***

Type: **Person**

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

Surname: **ALBERT**

Former names:

Service Address: **MEDTRONIC WHQ 710 MEDTRONIC PARKWAY
MINNEAPOLIS
MN 55432-5604
USA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1965** *Nationality:* **US CITIZEN**

Occupation: **VICE-PRESIDENT OF
CORPORATE TAX**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW IAN**

Surname: **DOVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK JUSTIN**

Surname: **ELSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS JACQUELINE**

Surname: **FIELDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **VP & REGIONAL DIRECTOR,
UK/IRELAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6140002
		<i>Aggregate nominal value</i>	6140002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6140002
		<i>Total aggregate nominal value</i>	6140002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **6140002 ORDINARY shares held as at the date of this return**
Name: **MEDTRONIC INTERNATIONAL TRADING, 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.