



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31NAJBD

Company Name: **B BRAUN STERIOLOG (YORKSHIRE) LIMITED**

Company Number: **00036822**

Date of this return: **31/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **B. BRAUN STERIOLOG YORKSHIRE LIMITED BROOKDALE ROAD
THORNCLIFFE PARK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 2PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **2**

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

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1983** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **3**

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER STEPHEN**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Company Director **5**

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

Surname: **HUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1957** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **PARDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS. ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **B. BRAUN STERIOLOG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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