



Companies House
— for the record —

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Annual Return



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

Company Number: **00036822**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**B BRAUN MEDICAL LTD,
BROOKDALE ROAD,
THORNCLIFFE PARK
EST,
CHAPELTOWN,
SHEFFIELD
SOUTH YORKSHIRE
S35 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON WATTERS**

Address: **THE DIPPING WELL BACK LANE
BILLINGLEY
BARNSELY
SOUTH YORKSHIRE
S72 0JF**

Director 1 :

Name: **DAVID WILLIAM JAMES
THORPE**

Address: **4 PARKWOOD MEWS
ROUNDHAY
LEEDS
LS8 1LX**

Date of Birth:

28/02/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HANS HUX**

Address: **18 MOORSIDE
BLACKBROOK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 4LN**

Date of Birth:

02/01/1957

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 31/01/2008

Name: **B. BRAUN STERIOLOG LTD**
Address: **THORNCLIFFE PARK SHEFFIELD**
S35 2PW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**