



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAEMONETICS LIMITED**

Company Number: **01231087**

Date of this return: **28/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **LINDOP**

Former names:

Service Address: **ARNPRIOR
180 POPE RD
ACTON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **TOMOSIVITCH**

Former names:

Service Address: **12 ROUTE DE LA BOSSIERE
PRANGINS
1197
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/10/1968** *Nationality:* **AMERICAN**
Occupation: **VP FINANCE EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **HAEMONETICS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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