



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACAM OVERSEAS HOLDINGS**

*Company Number:* **02035423**

*Date of this return:* **20/09/2012**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **POLLARDS WOOD NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4SP**

**Officers of the company**

## *Company Director* 1

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

Surname: **DISHMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/01/1970** Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MARTIN CHARLES**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1958** Nationality: **BRITISH**

Occupation: **TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>77.7</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>77.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **ACAM HOLDINGS (UK)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GE HEALTHCARE UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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