



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: **20/09/2013**

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 JOSEPH**

Surname: **TAYLOR**

Former names:

Service Address: **THE GROVE CENTRE WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **0 ORDINARY shares held as at the date of this return**

111 shares transferred on 2012-12-07

Name: **ACAM HOLDINGS (UK)**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-12-06

Name: **GE HEALTHCARE UK LIMITED**

Shareholding 3 : **111 ORDINARY shares held as at the date of this return**

Name: **GEH HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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