



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

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Company Name: **ARCOMEDICAL INFUSION LIMITED**

Company Number: **02723545**

Date of this return: **17/06/2015**

SIC codes: **32500**

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

Situation of Registered Office: **5J WEST HORNDON INDUSTRIAL
ESTATE, WEST HORNDON
ESSEX
CM13 3XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **BATTERSBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY SIMON EDWIN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RECHSTEINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/03/1971** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARC PETER**

Surname: **VOLLENWEIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/07/1965** *Nationality:* **SWISS**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **WILHELM**

Surname: **VOLLENWEIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/04/1935** *Nationality:* **SWISS**

Occupation: **MEMBER OF THE BOARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. ALSO FULL RIGHTS IN RESPECT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT FOR THE RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY THE A ORDINARY SHARES HAVE NO INTERESTS IN THE ASSETS OF THE COMPANY OR IN ANY OTHER MATTERS CONTAINED IN THE MEMORADUM AND ARTICLES OF ASSOCIATION. IN PARTICULAR, THE A ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLI KARL VOLLENWEIDER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: DOMINIQUE MADELEINE HILLSON

Shareholding 3 : 99999 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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