



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFXQHJL

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **AESCULAP ACADEMIA CO. LTD.**

Company Number: **03184438**

Date of this return: **31/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **B BRAUN MEDICAL LTD, BROOKDALE
ROAD, THORNCLIFFE PARK EST,
CHAPELTOWN, SHEFFIELD
SOUTH YORKSHIRE
S35 2PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GORDON**

Surname: **WATTERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CHAPMAN**

Former names:

Service Address: **1 OVAL COURT
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6XP**

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

Date of Birth: **27/09/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **HANS**

Surname: **HUX**

Former names:

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

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

Date of Birth: **02/01/1957**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **STEEL**

Former names:

Service Address: **11 CAIRNBORROW
WOODTHORPE
YORK
YO2 2YY**

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

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTES OF MEMBERS. ON A SHOW OF HANDS ,EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/01/2010

Name: **B BRAUN MEDICAL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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