



Companies House

AR01 (ef)

Annual Return



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X3K1LAGZ

Company Name: **EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY**

Company Number: **03438264**

Date of this return: **23/09/2014**

SIC codes: **86900**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O PROFESSOR JANE NIXON CLINICAL TRIALS RESEARCH UNIT
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 9JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG (PROFESSIONAL SERVICES) LIMITED**

*Registered or
principal address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02407276**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MAARIT HELENA**

Surname: **AHTIALA**

Former names:

Service Address: **UUDENTUNANKATU 4A1
TURKU
FINLAND
20740**

Country/State Usually Resident: **FINLAND**

Date of Birth: **11/05/1968** *Nationality:* **FINNISH**

Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MS CARINA**

Surname: **BAATH**

Former names:

Service Address: **VASTRA ALLEN 3
FORSHAGA
SWEDEN
S-66732**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/10/1959** *Nationality:* **SWEDISH**

Occupation: **SENIOR LECTURER, PHD**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR DANIEL LAWRENCE**

Surname: **BADER**

Former names:

Service Address: **187 VICTORIA PARK ROAD
HACKNEY
LONDON
UNITED KINGDOM
E9 7JN**

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

Date of Birth: **24/11/1952** *Nationality:* **BRITISH**
Occupation: **MEDICAL ENGINEER**

Company Director 4

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

Surname: **BEECKMAN**

Former names:

Service Address: **C/O UZ GENT BLOCK A DE PINTELAAN 185
9000 GENT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/02/1982** *Nationality:* **BELGIAN**

Occupation: **ASSISTANT PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GUIDO**

Surname: **CIPRANDI**

Former names:

Service Address: **C/O OSPEDALE PEDIATRICO BAMBINO GESU UOC
CHIRURGIA PEDIATRICA VIA DELLA TORRE DI PALIDOR
00050 PASSOSCURO
ROMA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/07/1957** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT PEDIATRIC
SURGEON**

Company Director 6

Type: **Person**

Full forename(s): **MR HENRICUS EMBERTUS WILHELMUS**

Surname: **DE LAAT**

Former names:

Service Address: **RADBOUD UMC DEPT. PLASTIC SURGERY (637)
P.O.BOX 9101
NIJMEGEN
NETHERLANDS
6500 HB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/12/1956** *Nationality:* **DUTCH**

Occupation: **NURSE PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **MS ELIZABETH JEAN**

Surname: **DONNELLY**

Former names:

Service Address: **C/O QUEENS UNIVERSITY ROYAL HOSPITAL LEVEL 7C
GROSVENOR ROAD
BELFAST
UNITED KINGDOM
BT12 3BG**

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

Date of Birth: **23/03/1966**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 8

Type: **Person**

Full forename(s): **MR AMIT**

Surname: **GEFEN**

Former names:

Service Address: **DEPT OF BIOMEDICAL ENGINEERING TEL AVIV
UNIVERSITY
TEL AVIV
ISRAEL
69978**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **08/02/1971**

Nationality: **ISRAELI**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**

Full forename(s): **LENA**

Surname: **GUNNINGBERG**

Former names:

Service Address: **72 BERGSBRUNNA VILLAVAG
UPPSALA
SWEDEN
75756**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/04/1954**

Nationality: **SWEDISH**

Occupation: **PROFESSOR**

Company Director 10

Type: **Person**

Full forename(s): **MS HILDE**

Surname: **HEYMAN**

Former names:

Service Address: **40 KAREL VAN DE WOESTIJNELAAN
2630 AARTSELAAR
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/09/1952**

Nationality: **BELGIAN**

Occupation: **NURSE**

Company Director 11

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

Surname: **JENSEN**

Former names: **JELNES**

Service Address: **SONDERGADE 23,2
SONDERBORG
DENMARK
DK-6400**

Country/State Usually Resident: **DENMARK**

Date of Birth: **07/03/1949** *Nationality:* **DANISH**

Occupation: **MEDICAL DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MS ZITA**

Surname: **KIS DADARA**

Former names:

Service Address: **105-107/Y JOSEF SCHWARZSTRASSE
STRASSHOF AN DN
AUSTRIA
2231**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **18/10/1967**

Nationality: **AUSTRIAN**

Occupation: **NURSE**

Company Director **13**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **KOTTNER**

Former names:

Service Address: **61 FANNINGERSTRASSE
BERLIN
GERMANY
10365**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/07/1975** *Nationality:* **GERMAN**

Occupation: **ASSOCIATE PROFESSOR**

Company Director 14

Type: **Person**

Full forename(s): **DR CHRISTINA EVA ELISABETH**

Surname: **LINDHOLM**

Former names:

Service Address: **42 NATTAROVAGEN
SALTSJO BOO 13237
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **08/03/1942** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR OF RESEARCH
NURSING**

Company Director **15**

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

Surname: **NELOSKA**

Former names:

Service Address: **4 JULI 129**
 SKOPJE
 MACEDONIA
 1000

Country/State Usually Resident: **MACEDONIA**

Date of Birth: **18/04/1969** *Nationality:* **MACEDONIAN**

Occupation: **MD DIRECTOR OF PHI**

Company Director **16**

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

Surname: **NIXON**

Former names:

Service Address: **15 FAIRFAX ROAD
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 4DR**

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

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 17

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

Surname: **PAYAN**

Former names:

Service Address: **LABORATOIRE TIMC-IMAG - PAVILLON TAILLEFER
FACULTE DE MEDECINE
LA TRONCHE
FRANCE
38700**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/01/1969** *Nationality:* **FRENCH**

Occupation: **CNRS RESEARCH DIRECTOR
(UNIVERSITY OF GRENOBLE)**

Company Director 18

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

Surname: **RENIERKENS**

Former names:

Service Address: **157 OP DE KNIP
KERKRADE
NETHERLANDS
6467 GZ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/02/1950** *Nationality:* **DUTCH**
Occupation: **PROJECT MANAGER**

Company Director 19

Type: **Person**

Full forename(s): **MS ELIA BERNARDINO**

Surname: **RICCI**

Former names:

Service Address: **C/O CDC SAN LUCE 3 STR DELLE VETTE
10100 PECETTO TORINESE
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/05/1960**

Nationality: **ITALIAN**

Occupation: **DOCTOR**

Company Director 20

Type: **Person**

Full forename(s): **DR MARCO**

Surname: **ROMANELLI**

Former names:

Service Address: **2 VIA CATALLO
PISA
56122
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **04/09/1960**

Nationality: **ITALIAN**

Occupation: **MEDICAL DOCTOR**

Company Director 21

Type: **Person**

Full forename(s): **JOSEPH MARIE GERARDUS ANDREAS**

Surname: **SCHOLS**

Former names:

Service Address: **16A ST. ANTONIUSBANK
BEMELEN
NETHERLAND
6268 NP**

Country/State Usually Resident: **NETHERLAND**

Date of Birth: **30/11/1957** *Nationality:* **DUTCH**

Occupation: **PROFESSOR**

Company Director 22

Type: **Person**

Full forename(s): **MS LISETTE**

Surname: **SCHOONHOVEN**

Former names:

Service Address: **C/O NIJMEGEN MEDICAL CENTRE RADBOUND UNIVERSITY
114 IQ HEALTHCARE
PO BOX 9101 6500 HB
NIJMEGEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/01/1967** *Nationality:* **DUTCH**

Occupation: **SENIOR RESEARCH FELLOW**

Company Director 23

Type: **Person**

Full forename(s): **JAKUB**

Surname: **TARADAJ**

Former names:

Service Address: **DEPARTMENT OF PHYSIOTHERAPY BASICS ACADEMY
SCHOOL OF PHYSICAL EDUCATION
MIKOLOWSKA STREET 72A
KATOWICE
POLAND
40-065**

Country/State Usually Resident: **POLAND**

Date of Birth: **08/03/1976** *Nationality:* **POLISH**

Occupation: **PHYSIOTHERAPIST, ACADEMIC
TEACHER**

Company Director 24

Type: **Person**

Full forename(s): **MR GEERT**

Surname: **VANWALLEGHEM**

Former names:

Service Address: **33 GASTON BAERTSTRAAT
DEINZE
9800
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/03/1963** *Nationality:* **BELGIAN**

Occupation: **CLINICAL NURSE**

Company Director 25

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

Surname: **VERDU SORIANO**

Former names:

Service Address: **102 CALLE VICTORIA
03130 SANTA POLA
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/04/1966** *Nationality:* **SPANISH**

Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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