



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMFLW5U

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **K2 MEDICAL SYSTEMS LIMITED**

Company Number: **03809089**

Date of this return: **19/07/2011**

SIC codes: **7260**
7310
8022
8514

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

Situation of Registered Office: **7 RESEARCH WAY**
TAMAR SCIENCE PARK DERRIFORD
PLYMOUTH
DEVON
PL6 8BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA COLLEEN**

Surname: **WEEKS**

Former names:

Service Address: **68 DUNRAVEN DRIVE
DERRIFORD
PLYMOUTH
PL6 6AT**

Company Director 1

Type: **Person**
Full forename(s): **IAN STUART**

Surname: **CROZIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOCTOR ROBERT DUNCAN FALCONER**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **MEDICAL SYSTEMS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MEESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4722
		<i>Aggregate nominal value</i>	47.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4722
		<i>Total aggregate nominal value</i>	47.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : **4722 ORDINARY shares held as at 2011-07-19**
Name: **K2 MEDICAL SYSTEMS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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