



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D13F81

Company Name: **TNMC MEDICAL DEVICES (UK) LIMITED**

Company Number: **04020696**

Date of this return: **23/06/2012**

SIC codes: **46180**

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

Situation of Registered Office: **2ND FLOOR
BOUNDARY HOUSE 4 COUNTY PLACE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUALLENAC TRUSTEE COMPANY LTD**

*Registered or
principal address:* **MOORGATE HOUSE SILBURY BOULEVARD
MILTON KEYNES
MK9 1LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **774458**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MARTIN**

Surname: **BIGGS**

Former names:

Service Address: **11 LOADER STREET STUDIOS
LOADER STREET
CAPE TOWN
8000
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **TEN NAPEL**

Former names:

Service Address: **POSTNET SUITE 7 PRIVATE BAG X 1007
LYTTLETON
0140
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/04/1958** *Nationality:* **SOUTH AFRICAN**

Occupation: **MEDICAL DEVICE EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : 900 ORDINARY shares held as at the date of this return
Name: A. TEN NAPEL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: J M BIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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