



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411B4WY

Company Name: **LOMBARD MEDICAL TECHNOLOGIES LIMITED**

Company Number: **04636949**

Date of this return: **14/01/2015**

SIC codes: **82990**
70100

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

Situation of Registered Office: **LOMBARD MEDICAL HOUSE**
4 TRIDENT PARK
BASIL HILL ROAD DIDCOT
OXFORDSHIRE
OX11 7HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA REGISTRARS
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0GA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JAY**

Surname: **KULLBACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN LESLIE**

Surname: **ARDILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1967** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **HUBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1967** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JAY**

Surname: **KULLBACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/10/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **NEATHERCOAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR PETER WILLIAM**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **CRAIG ROBERT**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44743187
		<i>Aggregate nominal value</i>	8948637.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.22929
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE HAS ONE VOTE IN A POLL AND EVERY SHAREHOLDER ON A SHOW OF HANDS

DIVIDENDS: EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS RETURN ON CAPITAL: EACH SHARE HAS THE RIGHT TO SHARE IN A LIQUIDATION OF THE COMPANY'S ASSETS

Class of shares	A DEFERRED	<i>Number allotted</i>	373857388
		<i>Aggregate nominal value</i>	3222650.68456
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03789
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING DIVIDENDS: NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION RETURN ON CAPITAL: ON A WINDING UP ONLY ENTITLED TO AMOUNT PAID UP ON EACH SHARE AFTER HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1 MILLION FOR EACH ORDINARY SHARE

Class of shares	B DEFERRED	<i>Number allotted</i>	136186011
		<i>Aggregate nominal value</i>	1361860.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03927
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING DIVIDENDS: NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION RETURN ON CAPITAL: ON A WINDING UP ONLY ENTITLED TO AMOUNT PAID UP ON EACH SHARE AFTER HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1 MILLION FOR EACH ORDINARY SHARE

Class of shares	C DEFERRED	<i>Number allotted</i>	2174694973
		<i>Aggregate nominal value</i>	19572254.757
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03827
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING DIVIDENDS: NOT ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION RETURN ON CAPITAL: ON A WINDING UP ONLY ENTITLED TO AMOUNT PAID UP ON EACH SHARE AFTER HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1 MILLION FOR EACH ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2729481559
		<i>Total aggregate nominal value</i>	33105402.95156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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

<i>Shareholding 1</i>	: 44743187 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOMBARD MEDICAL, INC
<i>Shareholding 2</i>	: 373857388 A DEFERRED shares held as at the date of this return
<i>Name:</i>	RESIDUAL PUBLIC SHAREHOLDERS
<i>Shareholding 3</i>	: 136186011 B DEFERRED shares held as at the date of this return
<i>Name:</i>	RESIDUAL PUBLIC SHAREHOLDERS
<i>Shareholding 4</i>	: 2174694973 C DEFERRED shares held as at the date of this return
<i>Name:</i>	RESIDUAL PUBLIC SHAREHOLDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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