



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNRISE MEDICAL HOLDINGS LIMITED**

Company Number: **04651691**

Date of this return: **29/01/2014**

SIC codes: **64202**

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

Situation of Registered Office: **SUNRISE MEDICAL THORNS ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2LD**

Officers of the company

Company Secretary 1

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

Surname: **RILEY**

Former names:

Service Address: **THE GABLES WELLS LANE
BRADLEY
STAFFORD
ST18 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EAMONN TIMOTHY**

Surname: **O'BRIEN**

Former names:

Service Address: **OLD ORCHARD PLOUGH ROAD
TIBBERTON
WORCESTERSHIRE
UNITED KINGDOM
WR9 7NQ**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **VP QUALITY & LOGISTICS**

Company Director **2**

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **THE GABLES WELLS LANE
BRADLEY
STAFFORD
ST18 9EE**

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

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS JULIUS**

Surname: **ROSSNAGEL**

Former names:

Service Address: **BUCHENWEG 20A
WAIBSTADT
D-74915
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/08/1962** *Nationality:* **GERMAN**

Occupation: **MD EUROPE**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT FORMAN**

Surname: **SMITH**

Former names:

Service Address: **26 W 551 WOODVALE CT
WINFIELD
ILLINOIS 60190
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1953** *Nationality:* **USA**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30231184
		<i>Aggregate nominal value</i>	30231184
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, NO RESTRICTION ON RIGHTS TO PARTICIPATE IN DISTRIBUTIONS , INCLUDING ON WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30231184
		<i>Total aggregate nominal value</i>	30231184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **30231184 ORDINARY shares held as at the date of this return**
Name: **SUNRISE MEDICAL LUXEMBOURG INVESTMENTSS A R L**

Authorisation

Authenticated

This form was authorised by one of the following:

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