



Companies House
— for the record —

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Annual Return



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Company Name: **ESSEX WOODLANDS HEALTH VENTURES UK LIMITED**

Company Number: **05204389**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KOLODZIEJCZYK**

Address: **WATERWAY PLAZA TWO 10001
WOODLOCH FOREST DRIVE, SUITE
175
THE WOODLANDS
TEXAS
USA
77380**

Director 1 :

Name: **DR GORAN ALBERT
TORSTENSSON ANDO**

Address: **BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BY**

Date of Birth:

06/03/1949

Nationality:

SWEDISH

Occupation:

SENIOR ADVISOR

Director 2 :

Name: **PETRI TAPANI VAINIO**

Address: **68 EATON SQUARE
LONDON
SW1W 9AR**

Date of Birth:

25/08/1959

Nationality:

**AMERICAN &
FINNISH**

Occupation:

INVESTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2008

Name: **ESSEX WOODLANDS HEALTH VENTURES INC**
Address: **WATERWAY PLAZA TWO 10001 WOODLOCH FOREST DRIVE,
SUITE 175
THE WOODLANDS
TEXAS
USA
77380**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/09/2008** *Authenticated:* **Yes (E/W)**