



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **ROCHESTER MEDICAL LIMITED**

Company Number: **05779226**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**21 WILSON STREET
LONDON
EC2M 2TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK HUGH MCLEOD**

Address: **OLD TIMBERS BADGERS HOLT
STORRINGTON
WEST SUSSEX
RH20 3ET**

Director 1 :

Name: **DAVID ANTHONY JONAS**

Address: **1503 SPRING CREEK ROAD
RED WING
MINNESOTA 55066
USA**

Date of Birth:

01/03/1964

Nationality:

Other

Occupation:

CFO

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name:

ROCHESTER MEDICAL CORPORATION

Address:

ONE ROCHESTER MEDICAL DRIVE

STEWARTVILLE

MINNESOTA

UNITED STATES OF AMERICA

MN55 976

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**