



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER MEDICAL LIMITED**

Company Number: **05779226**

Date of this return: **06/08/2012**

SIC codes: **32500**

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

Situation of Registered Office: **5 COMMERCE WAY
LANCING BUSINESS PARK
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK HUGH**

Surname: **MCLEOD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **JONAS**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1964** *Nationality:* **US**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

UNRESTRICTED ORDINARY SHARES OF £1 EACH, RANKING PARI PASSU AND CARRYING ONE VOTE PER SHARE AND UNRESTRICTED RIGHTS TO DIVIDEND AND RETURN OF CAPITAL ON DISTRIBUTION, WINDING UP OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCHESTER MEDICAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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