



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acuitas Medical Limited**

Company Number: **05780281**

Date of this return: **13/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8 TECHNIUM ONE KINGS ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8PH**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **8 TECHNIUM ONE KINGS ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8PH**

Company Director ***1***

Type: **Person**

Full forename(s): **PROF SIR JOHN MICHAEL**

Surname: **BRADY**

Former names:

Service Address: **8 TECHNIUM ONE KINGS ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN PATRICK**

Surname: **HEINRICH**

Former names:

Service Address: **8 TECHNIUM ONE KINGS ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8PH**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1947**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

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

Surname: **REDFERN**

Former names:

Service Address: **8 TECHNIUM ONE KINGS ROAD**
 SA1 SWANSEA WATERFRONT
 SWANSEA
 UNITED KINGDOM
 SA1 8PH

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

Date of Birth: **10/09/1965** *Nationality:* **BRITISH**
Occupation: **FUND MANAGEMENT**

Company Director 4

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

Surname: **TAYLOR**

Former names:

Service Address: **8 TECHNIUM ONE KINGS ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8PH**

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

Date of Birth: **06/03/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	850740
		<i>Aggregate nominal value</i>	850.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.372443
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	401800
		<i>Aggregate nominal value</i>	401.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.490836
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	980100
		<i>Aggregate nominal value</i>	980.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.512557
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2232640
		<i>Total aggregate nominal value</i>	2232.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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> <i>Name:</i>	: 416900 PREFERRED ORDINARY shares held as at the date of this return AGSO MASTER FUND LTD
<i>Shareholding 2</i> <i>Name:</i>	: 31600 ORDINARY 'A' shares held as at the date of this return AGSO MASTER FUND LTD
<i>Shareholding 3</i> <i>Name:</i>	: 84600 ORDINARY shares held as at the date of this return AGSO MASTER FUND LTD
<i>Shareholding 4</i> <i>Name:</i>	: 5000 ORDINARY 'A' shares held as at the date of this return ROK EKONOMI AKTIEBOLAG
<i>Shareholding 5</i> <i>Name:</i>	: 12500 ORDINARY 'A' shares held as at the date of this return LUCIEN BARTRAM
<i>Shareholding 6</i> <i>Name:</i>	: 11100 ORDINARY 'A' shares held as at the date of this return JOHN MICHAEL BRADY
<i>Name:</i>	NAOMI BRADY
<i>Shareholding 7</i> <i>Name:</i>	: 18000 ORDINARY 'A' shares held as at the date of this return JOSEPH CARVIN
<i>Shareholding 8</i> <i>Name:</i>	: 4500 ORDINARY 'A' shares held as at the date of this return ROZLYN CARVIN
<i>Shareholding 9</i> <i>Name:</i>	: 22200 ORDINARY 'A' shares held as at the date of this return DAVID CHASE
<i>Shareholding 10</i> <i>Name:</i>	: 5000 ORDINARY 'A' shares held as at the date of this return P-A MOLIN EKONOMI AB
<i>Shareholding 11</i> <i>Name:</i>	: 333035 PREFERRED ORDINARY shares held as at the date of this return FINANCE WALES INVESTMENTS LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 63300 ORDINARY 'A' shares held as at the date of this return FINANCE WALES INVESTMENTS LIMITED

Shareholding 13 : 41900 ORDINARY shares held as at the date of this return
Name: FINANCE WALES INVESTMENTS LIMITED

Shareholding 14 : 20100 ORDINARY 'A' shares held as at the date of this return
Name: ANDREAS GJERLING

Shareholding 15 : 14500 ORDINARY 'A' shares held as at the date of this return
Name: PETER GUSTAFFSON

Shareholding 16 : 100805 PREFERRED ORDINARY shares held as at the date of this return
Name: HARWELL CAPITAL SPC - ACUITAS SP

Shareholding 17 : 5300 ORDINARY 'A' shares held as at the date of this return
Name: HEALTHIOS INC

Shareholding 18 : 216700 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK HEINRICH

Shareholding 19 : 212300 ORDINARY shares held as at the date of this return
Name: KRISTEN JAMES

Shareholding 20 : 207900 ORDINARY shares held as at the date of this return
Name: TIMOTHY WALTON JAMES

Shareholding 21 : 7000 ORDINARY 'A' shares held as at the date of this return
Name: VANESSA JOHNSON

Shareholding 22 : 13300 ORDINARY 'A' shares held as at the date of this return
Name: CARLOS MAGGIOLI

Shareholding 23 : 2300 ORDINARY 'A' shares held as at the date of this return
Name: MURRAY MANN

Shareholding 24 : 2300 ORDINARY 'A' shares held as at the date of this return
Name: CHRISTOPHER PEEL

Shareholding 25 : 5000 ORDINARY 'A' shares held as at the date of this return
Name: DAVID PEEL

Shareholding 26 : 5000 ORDINARY 'A' shares held as at the date of this return
Name: ROSEMARY PEEL

Shareholding 27 : 65500 ORDINARY 'A' shares held as at the date of this return
Name: PG MEDICAL AB

Shareholding 28 : 9400 ORDINARY 'A' shares held as at the date of this return
Name: RICHARD RADFORD

Shareholding 29 : 11200 ORDINARY 'A' shares held as at the date of this return
Name: MARCUS SARNER

Shareholding 30 : 22300 ORDINARY 'A' shares held as at the date of this return
Name: SEGARS INVESTMENTS LP

Shareholding 31 : 2200 ORDINARY 'A' shares held as at the date of this return
Name: ALEXANDER TAYLOR

Shareholding 32 : 2200 ORDINARY 'A' shares held as at the date of this return
Name: NATASHA TAYLOR

Shareholding 33 : 216700 ORDINARY shares held as at the date of this return
Name: PETER ERIC TAYLOR

Shareholding 34 : 18700 ORDINARY 'A' shares held as at the date of this return
Name: RUSSELL TAYLOR

Shareholding 35 : 2200 ORDINARY 'A' shares held as at the date of this return
Name: SEBASTIAN TAYLOR

Shareholding 36 : 8900 ORDINARY 'A' shares held as at the date of this return
Name: SOLVEIG SANDSTROM TAYLOR

Shareholding 37 : 11200 ORDINARY 'A' shares held as at the date of this return
Name: MARTIN WOOD

Name: AUDREY WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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