



Companies House
— for the record —

AR01 (ef)

Annual Return



X17RBVDF

Received for filing in Electronic Format on the: **28/06/2011**

Company Name: **OM SURGICAL (UK) LIMITED**

Company Number: **05833237**

Date of this return: **31/05/2011**

SIC codes: **3310**

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

Situation of Registered Office: **1 NORTHUMBERLAND AVENUE
TRAFALGAR SQUARE
LONDON
UNITED KINGDOM
WC2N 5BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLEN KATHRINE**

Surname: **DYVIK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ELLEN KATHRINE

Surname: DYVIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1963 Nationality: NORWEGIAN

Occupation: INVESTOR

Company Director 2

Type: **Person**
Full forename(s): MR KNUT ANDERS

Surname: DYVIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORWAY

Date of Birth: 03/09/1960 Nationality: NORWEGIAN

Occupation: BUSINESS ADVISOR

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-05-31
Name: EN CAPITAL LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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