Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2015**

X4B3NR9F

Company Name:	**OM SURGICAL (UK) LIMITED**
Company Number:	**05833237**
Date of this return:	**31/05/2015**
SIC codes:	**32500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 NORTHUMBERLAND AVENUE TRAFALGAR SQUARE LONDON 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**

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.