



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPJESLC8

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*Company Name:* **VERYAN ENDOVASCULAR LIMITED**

*Company Number:* **06289506**

*Date of this return:* **22/06/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
OXFORDSHIRE  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or principal address:* **6TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
UNITED KINGDOM  
WC2B 4RP**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF**

*Registration Number:* **02446728**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PROFESSOR COLIN**

*Surname:* **CARO**

*Former names:*

*Service Address:* **7 PARKFIELDS  
LONDON  
SW15 6NH**

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

*Date of Birth:* **03/10/1925** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **GILSON**  
*Former names:*  
*Service Address:*              **UGCOOL  
MOYCULLEN  
COUNTY GALWAY  
IRELAND**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/05/1957**                              *Nationality:*   **IRISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JOHN PETER STEFANO**  
*Surname:*                        **HOLDEN**  
*Former names:*  
*Service Address:*              **HULSE GROUND FARM  
LITTLE FARINGDON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3QR**

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

*Date of Birth:*   **06/09/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN**  
*Surname:*                        **O'CONNELL**  
*Former names:*  
*Service Address:*              **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
OX4 2HN**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **11/04/1968**                              *Nationality:*   **IRISH**  
*Occupation:*    **NONE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES RICHARD**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **GORINGLEE SPROUTES LANE  
COOLHAM  
WEST SUSSEX  
ENGLAND  
RH13 8QH**

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

*Date of Birth:*   **20/02/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DR REBECCA THIRZA**  
*Surname:*                      **TODD**  
*Former names:*  
*Service Address:*              **9400 GARSINGTON ROAD**  
   **OXFORD BUSINESS PARK**  
   **OXFORD**  
   **OX4 7HN**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **09/03/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DR GEOFFREY NICHOLAS**  
*Surname:*                      **VERNON**  
*Former names:*  
*Service Address:*              **SAMPFORD BARTON SAMPFORD SPINEY**  
   **YELVERTON**  
   **DEVON**  
   **ENGLAND**  
   **PL20 6LD**

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

*Date of Birth:*   **01/03/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE SHALL CARRY THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY AND ALL THE SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES REGARDLESS OF THE NOMINAL VALUE THEREOF OR THE PRICE AT WHICH THEY WERE ISSUED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 ORDINARY Shares held as at 22/06/2010**

*Name:* **VERYAN HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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