



Companies House

AR01 (ef)

Annual Return



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X403ETWR

Company Name: **HAEMOCAP LIMITED**

Company Number: **06482059**

Date of this return: **24/01/2015**

SIC codes: **32500**

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

Situation of Registered Office: **WESTBOURNE HOUSE 99 LIDGETT LANE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILBERT FINANCE & ACCOUNTING LLP**

Registered or principal address: **WESTBOURNE HOUSE 99 LIDGETT LANE
GARFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS25 1LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC340280**

Company Director 1

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

Surname: **TIMOTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JACOB TIMOTHY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SAMANTHA RUTH TIMOTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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