



Companies House

**AR01** (ef)

**Annual Return**



X513URU1

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*Company Name:* **ESCRS Trading Limited**

*Company Number:* **07521602**

*Date of this return:* **08/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PROFESSOR OLIVER**

Surname: **FINDL**

Former names:

Service Address: **HANUSCH HOSPITAL HEINRICH - COLLIN - STRASSE 30**  
**VIENNA**  
**AUSTRIA**  
**A-1140**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOSE**

Surname: **GUELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/09/1960** Nationality: **SPANISH**

Occupation: **DIRECTOR OF CORNEA AND**  
**REFRACTIVE SURGERY UNIT OF**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUDY MATHEUS MARIE ANTONIUS**

*Surname:*                                **NUIJTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*    **\*\*/02/1962**

*Nationality:*   **DUTCH**

*Occupation:*    **OPHTHALMOLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **ROSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **THE EUROPEAN SOCIETY OF CATARACT AND REFRACTIVE SURGEONS**

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## *Authorisation*

*Authenticated*

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

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