



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAW MEDICAL LTD**

Company Number: **07883927**

Date of this return: **15/12/2012**

SIC codes: **86210**

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

Situation of Registered Office: **BAW MEDICAL LTD THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **BAW**

Former names: **SAVAGE**

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1974** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **DR MARCUS JASON**

Surname: **BAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1977** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **8 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-10-12

Name: **MARCUS BAW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DEBORAH BAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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