



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAW MEDICAL LTD**

*Company Number:* **07883927**

*Date of this return:* **15/12/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **HOLLAND HOUSE 1 - 5 OAKFIELD  
SALE  
CHESHIRE  
M33 6TT**

**Officers of the company**

*Company Director* 1

Type: **Person**

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

Surname: **BAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974**

Nationality: **BRITISH**

Occupation: **NURSE**

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*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: **ENGLAND**

Date of Birth: **\*\*/08/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARES RANK AHEAD OF A ORDINARY SHARES AS REGARDS VOTING RIGHTS ORDINARY SHARES RANK AHEAD OF A ORDINARY SHARES AS REGARDS TO DIVIDENDS AND DISTRIBUTIONS ORDINARY SHARES RANK AHEAD OF A ORDINARY SHARE AS REGARDS TO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

<b>Class of shares</b>	<b>A 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*

**A ORDINARY SHARES RANK BEHIND ORDINARY SHARES AS REGARDS TO VOTING RIGHT, AND IN RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) A ORDINARY SHARES RANK BEHIND ORDINARY SHARES AS REGARDS TO DIVIDEND AND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS BAW**

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

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

Name:

DEBORAH JANE BAW

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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.