Companies House

AR01 (ef)

Annual Return

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Company Name:	**Kodak Alaris Limited**
Company Number:	**08552155**
Date of this return:	**31/05/2015**
SIC codes:	**26702** **82190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HEMEL ONE BOUNDARY WAY** **HEMEL HEMPSTEAD** **HERTFORDSHIRE** **UNITED KINGDOM** **HP2 7YU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PHILLIP TIMOTHY**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR DENNIS BRUCE**

Surname: **OLBRICH**

Former names:

Service Address: **2400 MT. READ BLVD.**
ROCHESTER
USA
NY 14615

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

Date of Birth: **05/05/1960** *Nationality:* **AMERICAN**

Occupation: **BUSINESS PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	11250000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **KODAK ALARIS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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