



Companies House

AR01 (ef)

Annual Return



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Company Name: AORTECH BIOMATERIALS LIMITED

Company Number: SC111794

Date of this return: 06/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O KERGAN STEWART LLP
163 BATH STREET
GLASGOW
G2 4SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **2 GOODACRE CLOSE
ST GEORGES AVENUE
WEYBRIDGE
SURREY
KT13 0DX**

Company Director **1**

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

Surname: **MCD AID**

Former names:

Service Address: **DRUMILLIE LISFANNON HEIGHTS**
 FAHAN
 DONEGAL
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001884
		<i>Aggregate nominal value</i>	1001884
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- 1 THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER (AS DEFINED IN THE COMPANIES ACT 2006). 2 THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF AS A CLASS:- 2.1 THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY. 2.2 THE RIGHT ON A WINDING UP OR OTHER RETURN OF CAPITAL TO RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP ON THE ORDINARY SHARES AND TO PARTICIPATE PARI PASSU IN ANY FURTHER DISTRIBUTION OF ASSETS ON A WINDING UP OR RETURN OF CAPITAL. 3 THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001884
		<i>Total aggregate nominal value</i>	1001884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **1001884 ORDINARY shares held as at the date of this return**
Name: **AORTECH INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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