



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2012**

**X1GBHHBN**

*Company Name:* **AORTECH CRITICAL CARE LIMITED**

*Company Number:* **SC178175**

*Date of this return:* **22/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BRODIES LLP 2 BLYTHSWOOD SQUARE  
GLASGOW  
G2 4AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **LOXWOOD COTTAGE  
2 CASTLE ROAD  
WEYBRIDGE  
SURREY  
KT13 9QP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCIS PATRICK**

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **864 DEISTEL ROAD  
SALT LAKE CITY  
UTAH  
USA  
84105**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/04/1953**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **MCD AID**

*Former names:*

*Service Address:* **DRUMILLE  
LISFANNON HEIGHTS  
FRAHAN  
DONEGAL  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>165</b>
		<i>Aggregate nominal value</i>	<b>165</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>165</b>
		<i>Total aggregate nominal value</i>	<b>165</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : **152 ORDINARY shares held as at the date of this return**  
*Name:* **AORTECH INTERNATIONAL PLC**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **AMIMED CORP**

### *Authorisation*

*Authenticated*

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

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