



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRXNOX

Company Name: **AORTECH HEART VALVE TECHNOLOGIES LTD**

Company Number: **SC412895**

Date of this return: **09/12/2012**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM DONALD**

Surname: **BROWN**

Former names:

Service Address: **C/O BRODIES LLP 2 BLYTHSWOOD SQUARE
GLASGOW
UNITED KINGDOM
G2 4AD**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **DIRECTOR**

Company Director **3**

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

Surname: **MCD AID**

Former names:

Service Address: **DRUMILLIE LISFANNON HEIGHTS
FAHAN
COUNTY DONEGAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR JON PETER**

Surname: **PITHER**

Former names:

Service Address: **5A SELWYN GARDENS
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB3 9AX**

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

Date of Birth: **15/06/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES GORDON**

Surname: **WRIGHT**

Former names:

Service Address: **17 LADY JANE GATE
BOTHWELL
GLASGOW
UNITED KINGDOM
G71 8BW**

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

Date of Birth: **26/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **1 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.