



Companies House
— for the record —

363a_(ef)

Annual Return



X3C8W03J

Received for filing in Electronic Format on the: 28/05/2008

Company Name: **OKASAN MEDICAL LIMITED**

Company Number: **02820929**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**6 STAKE LANE
FARNBOROUGH
HAMPSHIRE
GU14 8NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATSUMI OKAWA**

Address: **6 STAKE LANE
FARNBOROUGH
HAMPSHIRE
GU14 8NP**

Director 1 :

Name: **MR KENNETH RALPH
CHANNIN HILL**

Address: **6 STAKE LANE
FARNBOROUGH
HAMPSHIRE
GU14 8NP**

Date of Birth:
28/03/1924

Nationality:
BRITISH

Occupation:
BUSINESS ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2008

Name:

MATSUMI OKAWA

Address:

**6 STAKE LANE
FARNBOROUGH
HAMPSHIRE
GU14 8NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**