



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **EUROMED LIMITED**

Company Number: **03272527**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**10 BUCKINGHAM
STREET
LONDON
WC2N 6DF**

*Register of
Members Address:*

**10 BUCKINGHAM
STREET
LONDON
WC2N 6DF**

*Register of Debenture
Holders Address:*

**10 BUCKINGHAM
STREET
LONDON
WC2N 6DF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROWENA NIXON**

Address: **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **FIONA BEGLEY**

Address: **10 BARLEY MEAD
MAIDENHEAD
BERKSHIRE
SL6 3TE**

Date of Birth: **10/02/1965** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL ANTHONY ELTON**

Address: **23 GUN WHARF
130 WAPPING HIGH STREET
LONDON
E1W 2NH**

Date of Birth: **30/03/1971** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **WILLIAM SHONE**

Address: **CLEREMONT HOUSE BRANDON ROAD
METHWOLD
NORFOLK
IP26 4RJ**

Date of Birth: **30/08/1965** Nationality: **British**

Occupation: **MANAGER**

Director 4 :

Name: **KEITH TOZZI**

Address: **10 BUCKINGHAM STREET
LONDON
WC2N 6DF**

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Date of Birth: **23/02/1949** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 14/03/2009

Name:

CONCATENO PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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