



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **UNITED MEDICAL INVESTMENTS LIMITED**

Company Number: **03369596**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 94
WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **HEATHBROOKE DIRECTORS
LIMITED**

Address: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Date of Birth:

Nationality:

Occupation:

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	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 07/05/2008

Name:

ALBREDAN INTERNATIONAL LTD

Address:

**PASEA ESTATE PO BOX 3149 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

2000 ORDINARY Shares held as at 07/05/2008

Name:

PANTHEON FINANCE LTD

Address:

**PASEA ESTATE PO BOX 3149 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

2000 ORDINARY Shares held as at 07/05/2008

Name:

PHOENIX FINANCE LTD

Address:

**35 BARRACK ROAD
BELIZE CITY BELIZE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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