



Companies House
— for the record —

363a_(ef)

Annual Return



X09DKC4J

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **EHC THAILAND LIMITED**

Company Number: **04247877**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Director 1 :

Name: **LORD DAVID SYDNEY,
ROWE-BEDDOE OF
KILGETTY**

Address: **BRYN GORLLEWIN LLWYN DU
ABERGAVENNY
GWENT
NP7 7HU**

Date of Birth: **19/12/1937** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009

Name:

EHC INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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