



Companies House
— for the record —

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Annual Return



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Company Name: **MEDSEA UK LIMITED**

Company Number: **05157375**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**85 ELSENHAM STREET
LONDON
SW18 5NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANDREW
MACDONALD WATSON**

Address: **85 ELSENHAM STREET
SOUTHFIELDS
LONDON
SW18 5NX**

Director 1 :

Name: **TONY GATEHOUSE**

Address: **URBANAZACION LA RAMBLAS
CONJUNTO NUEVAS BIAS NO. 346,
DEHESA DE COMPOSINOR
ORIHUELA COSTA
03189 ALICANTE
SPAIN
03189**

Date of Birth: **03/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JUAN CARLOS RODRIGUEZ**

Address: **RESIDENCIAL EL CID III 463 PLAYA
FLAMENCA, ORIHUELA COSTA
ALICANTE
SPAIN
03189**

Date of Birth: **27/11/1968** *Nationality:* **SPANISH**

Occupation: **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	100000	GBP100
<i>TOTALS</i>		
	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 18/06/2009

Name: **AIM INVESTMENTS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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