



Companies House
— for the record —

363a_(ef)

Annual Return



X5JID0CS

Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **MEDEA INTERNATIONAL LIMITED**

Company Number: **SC176100**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOCK 31 DUNSINANE
ESTATE
DUNSINANE AVENUE
DUNDEE,
DD2 3QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHERYAR ADAM**

Address: **5 INVERGOWRIE DRIVE
DUNDEE
ANGUS
DD2 1RD**

Director 1 :

Name: **TALKEEN HANSLOD**

Address: **5 INVERGOWRIE DRIVE
DUNDEE
DD2 1RD**

Date of Birth:

21/07/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **YUSUF IBRAHIM OKHAI**

Address: **448 PERTH ROAD
DUNDEE
DD2 1JT**

Date of Birth:

22/06/1970

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	119997	GBP119997
<i>TOTALS</i>		
	119997	GBP119997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

119997 ORDINARY Shares held as at 04/06/2008

Name: **AYDYA LIMITED**
Address: **31 DUNSINANE ESTATE**
DUNDEE
ANGUS
DD2 3QF

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (SC)**