



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3H67K

Company Name: **MEDEA INTERNATIONAL LIMITED**

Company Number: **SC176100**

Date of this return: **04/06/2012**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BLOCK 31
DUNSINANE ESTATE
DUNSINANE AVENUE
DUNDEE,
DD2 3QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHERYAR**

Surname: **ADAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR YUSUF IBRAHIM**

Surname: **OKHAI**

Former names:

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

Country/State Usually Resident: **COMPANY DIRECTOR**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119997
		<i>Aggregate nominal value</i>	119997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119997
		<i>Total aggregate nominal value</i>	119997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **119997 ORDINARY shares held as at the date of this return**
Name: **AYDYA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.