



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDITECH (UK) LIMITED**

Company Number: **02803500**

Date of this return: **25/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **3RD FLOOR LINCOLN HOUSE
137-143 HAMMERSMITH ROAD
LONDON
W14 0QL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TAMEEM**

Surname: **AUCHI**

Former names:

Service Address: **FLAT 1 114 GLOUCESTER ROAD
LONDON
SW7 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HUSAIN**

Former names:

Service Address: **10 PICKWICK WAY
CHISLEHURST
KENT
BR7 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 ORDINARY SHARES AT £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GENERAL MEDITERRANEAN HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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