



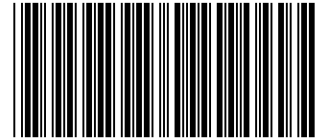
Companies House
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Annual Return

Company Name: **GB MEDICA LTD.**

Company Number: **05549542**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4 SHIRE HALL PENTONVILLE At Registered Office
NEWPORT
NP20 5HB**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERALD ERNEST THOMAS**

Address: **12 LLWYNDERI ROAD
NEWPORT
GWENT NP20 4LW**

Director 1:

Name: **PETER LESLIE JEFFREYS**
Date of Birth: **03/10/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **53 FIELDS ROAD
NEWPORT
GWENT NP20 5BP**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/08/2006

Name: **PETER LESLIE JEFFREYS**

Address: **53 FIELDS ROAD
NEWPORT NP20 5BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**