



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X98OVCZ8**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **GB MEDICA LTD**

*Company Number:* **05549542**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**10 GOLD TOPS  
NEWPORT  
NP20 4PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD ERNEST THOMAS**

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

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*Director 1 :*

*Name:* **PETER LESLIE JEFFREYS**

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

*Date of Birth:* **03/10/1959**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/08/2009**

*Name:*

**PETER LESLIE JEFFREYS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

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