



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **GB MEDICA LTD**

Company Number: **05549542**

Company Details

Period Ending: **31/08/2008**

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**

Director 1 :

Name: **PETER LESLIE JEFFREYS**

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

Date of Birth:

03/10/1959

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	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

PETER LESLIE JEFFREYS

Address:

**53 FIELDS ROAD
NEWPORT
NP20 5BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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