



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2012**

**X1EQWJ7C**

*Company Name:* **MEDICARE INTERNATIONAL LIMITED**

*Company Number:* **07261287**

*Date of this return:* **21/05/2012**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **DUKES HOUSE 32-38 DUKES PLACE**  
**LONDON**  
**EC3A 7LP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WILLIAM JOSEPH**

Surname: **ABRIE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **WILLIAM JOSEPH**

Surname: **ABRIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1958**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THIBAUD PIERRE MARIE**

*Surname:* **LECOMTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/05/1970** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **PURSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/10/1959** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL MARIE MARCEL**

*Surname:* **VERMEULEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **22/06/1956**

*Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65001</b>
		<i>Aggregate nominal value</i>	<b>65001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65001</b>
		<i>Total aggregate nominal value</i>	<b>65001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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* : **65001 ORDINARY shares held as at the date of this return**  
*Name:* **MEDIBROKER 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.