



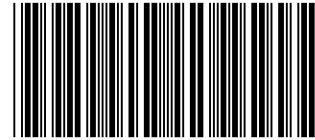
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Annual Return

Company Name: **ABERMED INTERNATIONAL LIMITED**

Company Number: **01523421**



Received for filing in Electronic Format on the: **12/11/2007**

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Company Details

Period Ending: **25/09/2007**

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

Principal Business Activities:

SIC Codes
8512

Registered Office:
Address:

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK**

NR1 6SG

Register of
Members Address:

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK**

NR1 6SG

Register of Debenture
Holders Address:

**3 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK**

NR1 6SG

Details of Officers of the Company

Company Secretary:

Name: **LEDINGHAM CHALMERS LLP**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Director 1:

Name: **MR ROSS EDWARD
HAWORTH** *Address:* **56 BROADSTRAIK DRIVE
ELRICK
WESTHILL
ABERDEENSHIRE
SCOTLAND AB32 6JG**

Date of Birth: **28/05/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR JAMES IAIN MILLER** *Address:* **STONEBANK
SAUCHEN
INVERURIE
ABERDEENSHIRE
SCOTLAND AB51 7JP**

Date of Birth: **07/04/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR PHILIP CHARLES
SMITH** *Address:* **21 BRACON ROAD
BELTON
GREAT YARMOUTH
NORFOLK
ENGLAND NR31 9PS**

Date of Birth: **02/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2007

Name: **ABERMED LIMITED**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**