



*Companies House*  
— for the record —

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

**Annual Return**



**XW13Z3NM**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **ABERMED INTERNATIONAL LIMITED**

*Company Number:* **01523421**

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### *Company Details*

*Period Ending:* **25/09/2008**

*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 1:*

*Name:* **LEDINGHAM CHALMERS LLP**      *Address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

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### *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**

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### *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**

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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

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008**

Name: ABERMED LIMITED  
Address: JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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