



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Medea Services Limited**

Company Number: **02857191**

Date of this return: **28/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **MACKIE**

Former names:

Service Address: **UPWOOD 1395 PUKETITIRI ROAD
RD4 NAPIER
NEW ZEALAND
4184**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN DAVID**

Surname: **MACKIE**

Former names:

Service Address: **UPWOOD 1395 PUKETITIRI ROAD
RD4 NAPIER
NEW ZEALAND
4184**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **30/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIA LOUISE**

Surname: **POOTJES**

Former names:

Service Address: **UPWOOD 1395 PUKETITIRI ROAD
RD4 NAPIER
NEW ZEALAND
4184**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **16/06/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVID MACKIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA LOUISE POOTJES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.