



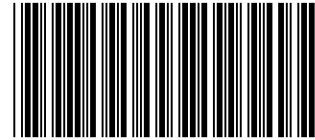
Companies House
— for the record —

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Annual Return

Company Name: **TECHNOMED LIMITED**

Company Number: **04473778**



XRSD79AJ

Received for filing in Electronic Format on the: **06/10/2005**

Company Details

Period Ending: **29/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**24 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAINNE MAEVE HASHEMI**

Address: **4 LAKEVIEW
BASSBROOK
NEWRY
COUNTY DOWN
IRELAND BT35 7AG**

Director 1:

Name: **MR MARK CYRUS HASHEMI** *Address:* **4 LAKEVIEW
BASSBROOK
NEWRY
COUNTY DOWN
IRELAND BT35 7AG**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, 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 29/06/2005

Name: **MR MARK CYRUS HASHEMI**

Address: **4 LAKEVIEW
BASSBROOK
NEWRY
COUNTY DOWN
IRELAND BT35 7AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**