



*Companies House*  
— for the record —

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

**Annual Return**



**X3UNI4LO**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **02 MEDICAL LIMITED**

*Company Number:* **04575460**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**MARBLE ARCH TOWER  
55 BRYANSTON STREET  
LONDON  
W1H 7AJ**

*Register of  
Members Address:*

**GLADSTONE HOUSE,  
GLADSTONE LANE  
COLD ASH  
THATCHAM  
BERKSHIRE  
RG18 9PR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID NELSEN**

*Address:* **GLADSTONE HOUSE GLADSTONE  
LANE, COLD ASH  
THATCHAM  
BERKSHIRE  
RG18 9PR**

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*Director 1 :*

*Name:* **SARAH NELSEN**

*Address:* **GLADSTONE HOUSE GLADSTONE  
LANE, COLD ASH  
THATCHAM  
BERKSHIRE  
RG18 9PR**

*Date of Birth:*

**05/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGMENT  
CONSULTANCY**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**100**

**GBP100**

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:*

**DAVID NELSEN**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 29/10/2008**

*Name:*

**SARAH NELSEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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