

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/01/2009

Company Name: A.B.MEDICS LTD

Company Number: 04612828

Company Details

Period Ending: 10/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8512

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

46 ENNERDALE AVENUE HORNCHURCH ESSEX RM12 5JT

Details of Officers of the Company

Company Secretary 1: Address: 46 ENNERDALE AVENUE Name: JENNY BARCLAY **HORNCHURCH ESSEX RM12 5JT** Director 1: Name: ANDREW WALTER Address: 46 ENNERDALE AVENUE **BARCLAY** HORNCHURCH **ESSEX RM12 5JT** Nationality: Occupation: Date of Birth: **PARAMEDIC** 18/06/1957 **BRITISH** Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008
Name:	ANDREW BARCLAY
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)