



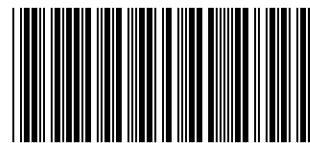
Companies House
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Annual Return

Company Name: **TECMEDD TRADING LIMITED**

Company Number: **04648173**



Received for filing in Electronic Format on the: **31/01/2008**

XEPUWTX

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC Codes

7487

7415

*Registered Office:
Address:*

**3RD FLOOR
5 LLOYDS AVENUE
LONDON
EC3N 3AE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMICORP (UK) SECRETARIES
LIMITED**

Address: **3RD FLOOR, 5 LLOYDS AVENUE,
LONDON EC3N 3AE**

Director 1:

Name: **FERNANDO BARACCHINI**
Date of Birth: **12/12/1966**
Nationality: **BRAZILIAN**
Occupation: **ENTREPRENEUR**

Address: **RODOVIA RIBEIRAO
PRETO-BONFIN
PAULISTA KM 308, CONDOMINIO
SANTA HELENA- CASA 1-1
RIBEIRAO PRETO SP CEP14110-000
BRAZIL**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, 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 27/01/2008

Name: **FERNANDO BARACCHINI**

Address: **RODOVIA RIBEIRAO PRETO-BONFIN
PAULISTA KM 308 CONDOMINIO
SANTA HELENA CASA 1-1
CEP 14110-000 RIBEIRAO PRETO SP
BRAZIL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**