



Companies House
— for the record —

363a_(ef)

Annual Return



XNQ6J728

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **UBRI MEDICAL LIMITED**

Company Number: **06466522**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
SW1Y 5EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES
LTD**

Address: **STRON HOUSE 100 PALL MALL ST
JAMES
LONDON
SW1Y 5EA**

Director 1 :

Name: **UNN-MERETE MYRSETH**

Address: **THURMANNSGT. 18B
OSLO
0461
NORWAY**

Date of Birth: **15/03/1978**

Nationality: **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/01/2009

Name:

KJELL OSKAR MYRSETH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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