



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **UBRI MEDICAL LIMITED**

Company Number: **06466522**

Date of this return: **08/01/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STRON HOUSE 100 PALL MALL LONDON LONDON
ENGLAND SW1Y 5EA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LTD.**
Registered or principal address: **STRON HOUSE 100 PALL MALL LONDON LONDON UNITED KINGDOM SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **UNN-MERETE**
Surname: **MYRSETH**
Former names:
Service Address: **THURMANNSGT. 18B OSLO OSLO NORWAY 0461**

Country/State Usually Resident: **NORWAY**

Date of Birth: **15/03/1978** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 08/01/2010

Name: **KJELL OSKAR MYRSETH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.