



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDI8 IT HOLDING LTD**

Company Number: **06801947**

Date of this return: **26/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
UNITED KINGDOM
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN SECRETARIES (TCI) LTD**

Registered or principal address: **2ND FLOOR
YELLOWMAN & SONS BUILDING OFF OLD AIRPORT ROAD
GRAND TURK
TURKS AND CAICOS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **TURKS & CAICOS**
Register Location: **TCI**
Registration Number: **E.25488**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **VELOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/03/1980** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MEDI8 IT GLOBAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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