



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP918RHC

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*Company Name:* **MEDI8 IT HOLDING LTD**

*Company Number:* **06801947**

*Date of this return:* **26/01/2011**

*SIC codes:* **9305**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. ROBERT FRANKLIN**

*Surname:*                                **ANTEAU JR**

*Former names:*

*Service Address:*                **AZTEKENSTRAAT 14  
PURMEREND  
1448 XT  
THE NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **19/08/1967**

*Nationality:*    **AMERICAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : 100 ORDINARY shares held as at 2011-01-26  
*Name:* MEDI8 IT GLOBAL LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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