



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDECS (UK) LIMITED**

Company Number: **06990846**

Date of this return: **14/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TASC 9A COLLEGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HELEN GEORGIANA**

Surname: **CARBONELL-FERRER**

Former names:

Service Address: **101 MOY AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LLUIS JASON**

Surname: **CARBONELL-FERRER**

Former names:

Service Address: **101 MOY AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1965** *Nationality:* **IRISH**

Occupation: **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

Prescribed particulars

ALL SHARES ARE NOT LIABLE TO BE REDEEMED AND RANK PARI PASSU ON VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

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 14/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CARBONELL-FERRER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LLUIS CARBONELL-FERRER**

Authorisation

Authenticated

This form was authorised by one of the following:

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