



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMDIEW

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **SEDATION SOLUTIONS LIMITED**

Company Number: **07411217**

Date of this return: **18/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **19 DALE GARDENS
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0PB**

Officers of the company

Company Director ***1***

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

Surname: **BOSCH**

Former names:

Service Address: **19 DALE GARDENS
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLEM JOHANNES**

Surname: **BOTHA**

Former names:

Service Address: **21 ALLEN ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 5LS**

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

Date of Birth: **05/01/1978** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG RICHARD**

Surname: **COOK**

Former names:

Service Address: **CHEMIN DE L'AZUR 5
LA CROIX-SUR-LUTRY
SWITZERLAND
1090**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/08/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDRE**

Surname: **DU PLESSIS**

Former names:

Service Address: **4 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4ET**

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

Date of Birth: **31/12/1958**

Nationality: **SOUTH AFRICAN**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR YUSOF AHMED**

Surname: **OMAR**

Former names:

Service Address: **45 THE AVENUE
SUTTON
SURREY
UNITED KINGDOM
SM2 7QA**

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

Date of Birth: **02/07/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDRE GEORGE**

Surname: **VON BACKSTROM**

Former names:

Service Address: **MOGADOR HOUSE MOGADOR
LOWER KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 7HQ**

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

Date of Birth: **03/10/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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

<i>Shareholding 1</i>	: 96 ORD shares held as at the date of this return 204 shares transferred on 2011-11-08
<i>Name:</i>	CRAIG COOK
<i>Shareholding 2</i>	: 102 ORD shares held as at the date of this return 198 shares transferred on 2011-11-08
<i>Name:</i>	GIDEON BOSCH
<i>Shareholding 3</i>	: 114 ORD shares held as at the date of this return
<i>Name:</i>	YUSOF AHMED OMAR
<i>Shareholding 4</i>	: 96 ORD shares held as at the date of this return
<i>Name:</i>	WILLEM JOHANNES BOTHA
<i>Shareholding 5</i>	: 96 ORD shares held as at the date of this return
<i>Name:</i>	ANDRE GEORGE VON BACKSTROM
<i>Shareholding 6</i>	: 96 ORD shares held as at the date of this return

Name: ANDRE DU PLESSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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