



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MED-EQ (EUROPE) LIMITED**

Company Number: **07665801**

Date of this return: **10/06/2013**

SIC codes: **86900**

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

Situation of Registered Office: **MILTON HOUSE GATESHOUSE ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 8EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEDDON SMITH LIMITED**

Registered or principal address: **MILTON HOUSE GATESHOUSE ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 8EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04945294**

Company Director 1

Type: **Person**
Full forename(s): **KJELL HANS**

Surname: **BAKKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/04/1946** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAG CHR.**

Surname: **BJORNERUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/05/1947** Nationality: **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NILS KRISTIAN**

Surname: **MORTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/01/1941** Nationality: **NORWEGIAN**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £10 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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: **MED-EQ AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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