



Companies House

**AR01** (ef)

**Annual Return**



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**X59C25QX**

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

*Company Number:* **07665801**

*Date of this return:* **10/06/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **MILTON HOUSE GATESHOUSE ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
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**

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*Company Director*    ***I***

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

*Surname:*                            **JAKOBSEN**

*Former names:*

*Service Address:*                **PO BOX 2054**  
    **TONSBERG**  
    **3103**  
    **NORWAY**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **\*\*/06/1961**                                *Nationality:*   **NORWEGIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2016-05-23**

*Name:* **MED-EQ AS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **IMMITEC 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.