



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6NZNW**

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

*Company Number:* **07665801**

*Date of this return:* **10/06/2015**

*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 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**

## 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 10/06/2015 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.