



Companies House
— for the record —

AR01 (ef)

Annual Return



X836SIMA

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **MAGMED LIMITED**

Company Number: **05047256**

Date of this return: **17/02/2010**

SIC codes: **5190**
5232

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

Situation of Registered Office: **SUITE 36 14 CONLAN STREET**
LONDON
W10 5AR

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GABI**

Surname: **BUECHEL**

Former names:

Service Address: **100 MUNRO ROAD
TUARANGA, 3021
NEW ZEALAND**

Company Director **1**

Type: **Person**

Full forename(s): **BRUNO JAKOB**

Surname: **BUHEL**

Former names:

Service Address: **100 MUNRO ROAD
TAURANGA
3021
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **1950-12-21**

Nationality: **SWISS**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DOUGAL**
Surname: **CROCKETT**
Former names:
Service Address: **13 NEEDHAM PLACE
ST STEPHENS SQUARE
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3SD**

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

Date of Birth: **1973-07-26** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN**
Surname: **DEMACQUE CROCKETT**
Former names:
Service Address: **13 NEEDHAM PLACE
ST STEPHENS SQUARE
NORWICH
NORFOLK
NR1 3SD**

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

Date of Birth: **1958-12-10** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, PARTICIPATING IN A DIVIDEND DISTRIBUTION AND PARTICIPATING IN CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY Shares held as at 17/02/2010

Name: **B & G BUECHEL FAMILLY TRUST**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 17/02/2010

Name: **DECADE INVESTMENT CORP**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 17/02/2010

Name: **JAMES DOUGAL CROCKET**

Address:

Name: **HELEN DEMACQUE-CROCKETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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