



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZG6A899**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **MAGMED LIMITED**

*Company Number:* **05047256**

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### *Company Details*

*Period Ending:* **17/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

**5232**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 36 14 CONLAN  
STREET  
LONDON  
W10 5AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GABI BUECHEL**

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

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*Director 1 :*

*Name:* **BRUNO JAKOB BUCHEL**

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

*Date of Birth:* **21/12/1950**    *Nationality:* **SWISS**

*Occupation:* **CEO**

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*Director 2 :*

*Name:* **MR JAMES DOUGAL  
CROCKETT**

*Address:* **13 KETTS COURT  
NEEDHAM PLACE, ST STEPHENS  
SQUARE  
NORWICH  
NR1 3SD**

*Date of Birth:* **26/07/1973**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **HELEN DEMACQUE  
CROCKETT**

Address: **13 NEEDHAM PLACE  
ST STEPHENS SQUARE  
NORWICH  
NORFOLK  
NR1 3SD**

Date of Birth: **10/12/1958** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 17/02/2009**

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

Address:

*Shareholding 2:*

**45 ORDINARY Shares held as at 17/02/2009**

*Name:*

**DECADE INVESTMENT CORP**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 17/02/2009**

*Name:*

**JAMES DOUGAL CROCKET**

*Address:*

*Name:*

**HELEN DEMACQUE-CROCKETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**