



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGMED LIMITED**

*Company Number:* **05047256**

*Date of this return:* **17/02/2011**

*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 1*

*Type:* **Person**

*Full forename(s):* **GABI**

*Surname:* **BUECHEL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BUCHEL**

*Former names:*

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

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

*Date of Birth:*    **21/12/1950**

*Nationality:*    **SWISS**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR CHARLES WALKER**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **16 RIVERSIDE ROAD  
WORMIT  
NEWPORT-ON-TAY  
FIFE  
UNITED KINGDOM  
DD6 8LS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/07/1950** *Nationality:* **SCOTTISH**

*Occupation:* **SENIOR IT MANAGER**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17  
*Name:* B & G BUECHEL FAMILY TRUST

*Shareholding 2* : 45 ORDINARY shares held as at 2011-02-17  
*Name:* DECADE INVESTMENT CORP

*Shareholding 3* : 10 ORDINARY shares held as at 2011-02-17  
*Name:* CHARLES DUNCAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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