



Companies House
— for the record —

363a_(ef)

Annual Return



XSF5SYON

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **MAGMED LIMITED**

Company Number: **05047256**

Company Details

Period Ending: **17/02/2008**

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**

Director 1 :

Name: **BRUNO JAKOB BUCHEL**

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

Date of Birth:

21/12/1950

Nationality:

SWISS

Occupation:

CEO

Director 2 :

Name: **MR JAMES DOUGAL
CROCKETT**

Address: **13 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**

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>
ORDINARY	100	GBP1
<i>TOTALS</i>		
	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name: **B & G BUECHEL FAMILY TRUST**
Address: **153 LOCHHEAD ROAD RD6
3176 TAURANGA
NEW ZEALAND**

Shareholding 2:

45 ORDINARY Shares held as at 17/02/2008

Name:

DECADE INVESTMENT CORP

Address:

**MISS IRENE ORSKI C/O INTERCORP MANAGEMENT, ST
WENDELIN 1
CH-6343 ROTKREUZ
SWITZERLAND**

Shareholding 3:

10 ORDINARY Shares held as at 17/02/2008

Name:

JAMES DOUGAL CROCKET

Address:

**3 WILLETS COURT
POTTERGATE
NORWICH
NR2 1DG**

Name:

HELEN DEMACQUE-CROCKETT

Address:

**13 NEEDHAM PLACE
ST. STEPHENS SQUARE
NORWICH
NR1 3SD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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