



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MAGMED LIMITED**

*Company Number:* **05047256**



X8ZQF41E

*Received for filing in Electronic Format on the:* **31/03/2005**

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*Company Details*

*Made Up Date:* **17/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Description:* **SUPPLIER OF SAUNAS**

*Registered Office:*

*Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*

**HS (NOMINEES) LIMITED**

*Address:*

**FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR**

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*Director 1:*

*Name:* **BRUNO JAKOB BUCHEL** *Address:* **100 MUNRO ROAD**  
*Date of Birth:* **21/12/1950** **TAURANGA**  
*Nationality:* **SWISS** **3021**  
*Occupation:* **CEO** **NEW ZEALAND**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2005**

*Name:* **BRUNO JAKOB BUCHEL**  
*Address:* **100 MUNRO ROAD**  
**TAURANGA**  
**NEW ZEALAND 3021**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/02/2005**

**1 Transferred on 17/02/2004**

*Name:* **SDG SECRETARIES LIMITED**  
*Address:* **41 CHALTON STREET**  
**LONDON NW1 1JD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**