



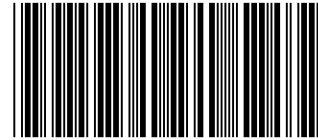
Companies House
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Annual Return

Company Name: **MEDINAPOINT INVESTMENTS LIMITED**

Company Number: **01311573**



XBC6PWGR

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

2nd Company Secretary:

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Director 1:

Name: **BERISH GROSS**
Date of Birth: **12/09/1971**
Nationality: **BRITISH**
Occupation: **STUDENT**

Address: **2 GILDA CRESCENT
LONDON N16 6JP**

Director 2:

Name: **ISRAEL GROSS**
Date of Birth: **14/02/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 GILDA CRESCENT
LONDON N16 6JP**

Director 3:

Name: **MRS RIVKA GROSS**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Director 4:

Name: **MRS ZELDA GROSS**
Date of Birth: **14/12/1978**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Director 5:

Name: **MRS SARAH PADWA**
Date of Birth: **28/11/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **51 CHARDMORE ROAD
LONDON N16 6JA**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, 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 18/01/2008

Name:

MRS RIFKA GROSS AND CANESTATES LIMITED

Address:

**1) 86 FILEY AVENUE, LONDON, N16 6JJ AND
2) NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON NW11 0PU,**

Shareholding 2:

99 ORDINARY Shares held as at 18/01/2008

Name:

CANESTATES LIMITED

Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 0PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**