



*Companies House*

— for the record —

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

**Annual Return**



**XQ3KR7AI**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **MEDINAPOINT INVESTMENTS LIMITED**

*Company Number:* **01311573**

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### *Company Details*

*Period Ending:* **18/01/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS RIVKA GROSS**

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

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### *Company Secretary 2:*

*Name:* **ELLIS MOORE**

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

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### *Director 1 :*

*Name:* **BERISH GROSS**

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

*Date of Birth:* **12/09/1971**    *Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Director 2 :*

*Name:* **ISRAEL GROSS**

*Address:* **1422 56TH STREET  
BROOKLYN 11219  
NEW YORK  
USA**

*Date of Birth:* **14/02/1976**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MRS RIVKA GROSS**

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

*Date of Birth:* **22/09/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MRS ZELDA GROSS**

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

*Date of Birth:* **14/12/1978**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 5 :

Name: MRS SARAH PADWA

Address: 51 CHARDMORE ROAD  
LONDON  
N16 6JA

Date of Birth: 28/11/1967 Nationality: BRITISH

Occupation: COMPANY 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>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009**

Name: MRS RIFKA GROSS AND CANESTATES LIMITED

Address:

*Shareholding 2:*

**99 ORDINARY Shares held as at 18/01/2009**

*Name:*

**CANESTATES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/01/2009**

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