



*Companies House*  
— for the record —

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

**Annual Return**



**XHMBL1VS**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **MEDSHAM LTD**

*Company Number:* **03605647**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**182 ROCHESTER DRIVE  
BEXLEY  
KENT  
DA5 1QG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY CHRISTOPHER  
STEPHEN CREED**

*Address:* **182 ROCHESTER DRIVE  
BEXLEY  
KENT  
DA5 1QG**

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### *Director 1 :*

*Name:* **KAREN FRITH**

*Address:* **4 SAINT ANDREWS ROAD  
CROSBY  
LIVERPOOL  
L23 7UR**

*Date of Birth:* **12/05/1966**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **NORMAN WILLIAM FRITH**

*Address:* **4 SAINT ANDREWS ROAD  
CROSBY  
LIVERPOOL  
L23 7UR**

*Date of Birth:* **02/04/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MARGARET HOEY

Address: 51 ENFIELD AVENUE  
CROSBY  
MERSEYSIDE  
L23 0SY

Date of Birth:

07/11/1944

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>
ORDINARY	9	GBP9
TOTALS		
	9	GBP9

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 28/07/2008**

Name:

KAREN FRITH

Address:

4 SAINT ANDREWS ROAD  
CROSBY  
LIVERPOOL  
L23 7UR

*Shareholding 2:*

**3 ORDINARY Shares held as at 28/07/2008**

*Name:*

**M. HOEY**

*Address:*

**51 ENFIELD AVENUE  
CROSBY MERSEYSIDE  
L23 0SF**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 28/07/2008**

*Name:*

**NORMAN WILLIAM FRITH**

*Address:*

**4 SAINT ANDREWS ROAD  
CROSBY  
LIVERPOOL  
L23 7UR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2008**

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