



Companies House
— for the record —

363a_(ef)

Annual Return



X2NUTCCX

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **MEDSHAM LTD**

Company Number: **03605647**

Company Details

Period Ending: **28/07/2009**

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**

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**

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**

Director 3 :

Name: MARGARET HOEY

Address: 51 ENFIELD AVENUE
CROSBY
MERSEYSIDE
L23 0SY

Date of Birth: 07/11/1944 Nationality: BRITISH

Occupation: COMPANY 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	9	GBP9
TOTALS		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name: KAREN FRITH

Address:

Shareholding 2:

3 ORDINARY Shares held as at 28/07/2009

Name:

M. HOEY

Address:

Shareholding 3:

3 ORDINARY Shares held as at 28/07/2009

Name:

NORMAN WILLIAM FRITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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