



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PIVKO

Company Name: **MEDIDIAL LIMITED**

Company Number: **03888937**

Date of this return: **06/12/2012**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HILL HOUSE
41 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET YVONNE**

Surname: **SHERRY**

Former names:

Service Address: **36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN CHARLES**

Surname: **BESSANT**

Former names:

Service Address: **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANNETTE ZITA**

Surname: **D'ABREO**

Former names:

Service Address: **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FEAVER**

Former names:

Service Address: **67 HOME PARK ROAD
LONDON
SW19 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MS MARGARET YVONNE**

Surname: **SHERRY**

Former names:

Service Address: **36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CEUTA HEALTHCARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.