



Companies House
— for the record —

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Annual Return



XP9HAB52

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Company Name: **MEDICX ADVISER LTD**

Company Number: **05857926**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 GODALMING BUSINESS
CENTRE
WOOLSACK WAY
GODALMING
SURREY
GU7 1XW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JONATHAN OSMOND**

Address: **24 CRABTREE LANE
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4PF**

Director 1 :

Name: **MICHAEL WILLIAM ADAMS**

Address: **FAIRCROFT SUMMERS LANE
HURTMORE
GODALMING
SURREY
GU7 2RR**

Date of Birth: **08/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **KEITH JOHN MADDIN**

Address: **27 WAYNEFLETE TOWER AVENUE
ESHER
SURREY
KT10 8QQ**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **EXEC PRIVATE EQUITY
INVEST CO**

Director 3 :

Name: **MARK JONATHAN OSMOND** Address: **24 CRABTREE LANE
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4PF**

Date of Birth: **10/01/1966** Nationality: **BRITISH**

Occupation: **EXEC PRIVATE EQUITY
INVEST CO**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2009

Name: **MEDICX HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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