



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEMEDA LIMITED**

Company Number: **04585850**

Date of this return: **08/11/2011**

SIC codes: **26600**

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

Situation of Registered Office: **WELLINGTON HOUSE WESTMINSTER BUSINESS CENTRE
WYNARD AVENUE WYNARD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS22 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE JONATHAN**

Surname: **FOSTER**

Former names:

Service Address: **TARRAGONA CLAYPIT LANE
LEDHAM
SOUTH MILFORD
WEST YORKSHIRE
LS25 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGID NATALIE**

Surname: **BLYTH**

Former names:

Service Address: **MILLCORT READING ROAD
WALLINGFORD
OXON
OX10 9G**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **3 CASTLEREAGH
WYNARD PARK
BILLINGHAM
CLEVELAND
TS22 5QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER EDWARD**

Surname: **BUCHAN**

Former names:

Service Address: **5TH FLOOR MAXBROOK HOUSE
27-35 GRAINGER STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **FRENCH**

Former names:

Service Address: **32 VICTORIA SPRINGS
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 2NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JULIA**

Surname: **HERBERT**

Former names:

Service Address: **5 HIGHER STACK COTTAGES
BRITANNIA
ROSSENDALE
LANCS
OL13 9XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1960** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **HEWITT**

Former names:

Service Address: **BEECHWOOD HOUSE 6 RABY PARK
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR COLIN IAN**

Surname: **WEBB**

Former names:

Service Address: **GORDON LODGE 18A EASTHORPE STREET
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **ADRIAN STEVEN**

Surname: **WIGHT**

Former names:

Service Address: **WOOD TOP FARM
LINDLEY
OTLEY
WEST YORKSHIRE
LS21 2QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WILLIS**

Former names:

Service Address: **14 THORP AVENUE
MORPETH
NORTHUMBERLAND
NE61 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10493267
		<i>Aggregate nominal value</i>	104932.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	274781
		<i>Aggregate nominal value</i>	2747.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	310802
		<i>Aggregate nominal value</i>	3108.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANT CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	10404
		<i>Aggregate nominal value</i>	104.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11089254
		<i>Total aggregate nominal value</i>	110892.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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

<i>Shareholding 1</i>	: 19000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NUROMED
<i>Shareholding 2</i>	: 8590476 DEFERRED shares held as at the date of this return
<i>Name:</i>	RISINGSTARS GROWTH FUND
<i>Shareholding 3</i>	: 90837 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RISINGSTARS GROWTH FUND
<i>Shareholding 4</i>	: 38420 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES BRADLEY
<i>Shareholding 5</i>	: 60400 ORDINARY shares held as at the date of this return
<i>Name:</i>	RISINGSTARS GROWTH
<i>Shareholding 6</i>	: 3300 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIA HERBERT
<i>Shareholding 7</i>	: 1902791 DEFERRED shares held as at the date of this return
<i>Name:</i>	JAMES BRADLEY

<i>Shareholding 8</i> <i>Name:</i>	: 4396 ORDINARY shares held as at the date of this return ALISON KIBBLE
<i>Shareholding 9</i> <i>Name:</i>	: 1920 ORDINARY shares held as at the date of this return ADRIAN WIGHT
<i>Shareholding 10</i> <i>Name:</i>	: 121243 ORDINARY A shares held as at the date of this return NORTH EAST CO - INVESTMENT FUND LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 14965 ORDINARY shares held as at the date of this return THISTLEGROVE INVESTMENTS LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 1123 ORDINARY shares held as at the date of this return MINERVA TRUSTEES LIMITED RE MANSUKH
<i>Shareholding 13</i> <i>Name:</i>	: 1123 ORDINARY shares held as at the date of this return MINERVA TRUSTEES LIMITED RE RAMESH
<i>Shareholding 14</i> <i>Name:</i>	: 16012 ORDINARY shares held as at the date of this return SHARE NOMINEES LIMITED
<i>Shareholding 15</i> <i>Name:</i>	: 2215 ORDINARY shares held as at the date of this return PATRICK ROSE
<i>Shareholding 16</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return JEREMY THOMAS
<i>Shareholding 17</i> <i>Name:</i>	: 1054 ORDINARY shares held as at the date of this return ALAN EARL
<i>Shareholding 18</i> <i>Name:</i>	: 1052 ORDINARY shares held as at the date of this return STEPHEN FALL
<i>Shareholding 19</i> <i>Name:</i>	: 2770 ORDINARY shares held as at the date of this return NIGEL HOWES
<i>Shareholding 20</i> <i>Name:</i>	: 4418 ORDINARY shares held as at the date of this return MARTIN HARTMANN
<i>Shareholding 21</i> <i>Name:</i>	: 3368 ORDINARY shares held as at the date of this return JOHN RITTENHOUSE
<i>Shareholding 22</i> <i>Name:</i>	: 5500 ORDINARY shares held as at the date of this return BRIGID BLYTH

Shareholding 23 : 4500 ORDINARY shares held as at the date of this return
Name: GEOFFREY BROOMHEAD

Shareholding 24 : 2769 ORDINARY shares held as at the date of this return
Name: DAVID CHOI

Shareholding 25 : 1500 ORDINARY A shares held as at the date of this return
Name: ROBERT EDGAR

Shareholding 26 : 2768 ORDINARY shares held as at the date of this return
Name: ANDREW MCGUIRE

Shareholding 27 : 2768 ORDINARY shares held as at the date of this return
Name: STEFAN TSONEV

Shareholding 28 : 1110 ORDINARY shares held as at the date of this return
Name: ROY HATT

Shareholding 29 : 1160 ORDINARY shares held as at the date of this return
Name: ROCK NOMINEES LIMITED

Shareholding 30 : 1108 ORDINARY shares held as at the date of this return
Name: KENNETH DONALDSON

Shareholding 31 : 4500 ORDINARY shares held as at the date of this return
Name: ANTOINE DEL SERRA

Shareholding 32 : 3100 ORDINARY shares held as at the date of this return
Name: MARIA NORBURY

Shareholding 33 : 2769 ORDINARY shares held as at the date of this return
Name: JAMES NEWMAN

Shareholding 34 : 2222 ORDINARY shares held as at the date of this return
Name: GEORGE JONATHAN FOSTER

Shareholding 35 : 2304 ORDINARY B shares held as at the date of this return
Name: GEORGE JONATHAN FOSTER

Shareholding 36 : 2304 ORDINARY B shares held as at the date of this return
Name: JAMES BRADLEY

Shareholding 37 : 576 ORDINARY B shares held as at the date of this return
Name: CLAIRE HUBBERT

Shareholding 38 : 900 ORDINARY shares held as at the date of this return
Name: ROBERT EDGAR

Shareholding 39 : 100 ORDINARY shares held as at the date of this return
Name: IRENE APLEYARD

Shareholding 40 : 700 ORDINARY shares held as at the date of this return
Name: GEORGE PETER THEOBALD

Shareholding 41 : 700 ORDINARY shares held as at the date of this return
Name: JOSEPHINE MARY THEOBALD

Shareholding 42 : 2880 ORDINARY B shares held as at the date of this return
Name: IAN GREGSON

Shareholding 43 : 2340 ORDINARY B shares held as at the date of this return
Name: COLIN WILLIS

Shareholding 44 : 499 ORDINARY A shares held as at the date of this return
Name: COLIN WILLIS

Shareholding 45 : 3966 ORDINARY A shares held as at the date of this return
Name: ALISTAIR ARKLEY

Shareholding 46 : 3173 ORDINARY A shares held as at the date of this return
Name: PETER CHAPPELOW

Shareholding 47 : 7933 ORDINARY A shares held as at the date of this return
Name: SIR PETER VARDY

Shareholding 48 : 7933 ORDINARY A shares held as at the date of this return
Name: MARK GOODYEAR

Shareholding 49 : 2380 ORDINARY A shares held as at the date of this return
Name: STEPHEN DEAKIN

Shareholding 50 : 1587 ORDINARY A shares held as at the date of this return
Name: STEPHEN MARK T'ANSON

Shareholding 51 : 3173 ORDINARY A shares held as at the date of this return
Name: DAVID LIDDELL

Shareholding 52 : 2697 ORDINARY A shares held as at the date of this return
Name: BRIAN LOWE

Shareholding 53 : 1587 ORDINARY A shares held as at the date of this return
Name: STEPHEN NICHOLSON

Shareholding 54 : 8726 ORDINARY A shares held as at the date of this return
Name: GUY READMAN

Shareholding 55 : 6346 ORDINARY A shares held as at the date of this return
Name: ANDREW CURTIS

Shareholding 56 : 47222 ORDINARY A shares held as at the date of this return
Name: CAPITAL FOR ENTERPRISE

Shareholding 57 : 714 ORDINARY shares held as at the date of this return
Name: ALEXANDRA HEWITT

Shareholding 58 : 5270 ORDINARY shares held as at the date of this return
Name: ALASTAIR ARKLEY

Shareholding 59 : 2104 ORDINARY shares held as at the date of this return
Name: FELICITY DEAKIN

Shareholding 60 : 12682 ORDINARY shares held as at the date of this return
Name: MARK GOODYEAR

Shareholding 61 : 2104 ORDINARY shares held as at the date of this return
Name: STEPHEN MARK T'ANSON

Shareholding 62 : 4328 ORDINARY shares held as at the date of this return
Name: DAVID LIDDELL

Shareholding 63 : 3165 ORDINARY shares held as at the date of this return
Name: BRIAN LOWE

Shareholding 64 : 2104 ORDINARY shares held as at the date of this return
Name: FIONA NICHOLSON

Shareholding 65 : 4447 ORDINARY shares held as at the date of this return
Name: GUY READMAN

Shareholding 66 : 10540 ORDINARY shares held as at the date of this return
Name: SIR PETER VARDY

Shareholding 67 : 10578 ORDINARY shares held as at the date of this return
Name: ANDREW CURTIS

Shareholding 68 : 535 ORDINARY shares held as at the date of this return
Name: COLIN WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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