



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MMH6PS**

*Company Name:* **FEMEDA LIMITED**

*Company Number:* **04585850**

*Date of this return:* **08/11/2012**

*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):*        **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*    **2**

*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*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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* 7

*Type:* **Person**

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

*Surname:* **WILLIS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **THE PINNACLE BUILDING 73/79 KING STREET  
MANCHESTER  
ENGLAND  
M2 4NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANT CIRCUMSTANCES**

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

*Prescribed particulars*

**EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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*

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

<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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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