



Companies House
— for the record —

AR01 (ef)

Annual Return



XC1K4FKX

Received for filing in Electronic Format on the: **06/12/2009**

Company Name: **FEMEDA LIMITED**

Company Number: **04585850**

Date of this return: **08/11/2009**

SIC codes: **3310**

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

Situation of Registered Office: **WESTMINSTER BUSINESS CENTRE LION COURT,
HANZARD DRIVE
WYNARD BUSINESS PARK
BILLINGHAM
TEESSIDE
TS22 5FD**

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): **EDWARD MICHAEL**
Surname: **FRENCH**
Former names:
Service Address: **24 SUNNYHILL AVENUE
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0HF**

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

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

Company Director **4**

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 **5**

Type: **Person**

Full forename(s): **ALISON CAROLINE**

Surname: **KIBBLE**

Former names:

Service Address: **THE WELL HOUSE
FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2HT**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	10493267
		<i>Aggregate nominal value</i>	104932.67
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	209839
		<i>Aggregate nominal value</i>	2098.39
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	230446
		<i>Aggregate nominal value</i>	2304.46
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B2 ORDINARY GBP	<i>Number allotted</i>	10404
		<i>Aggregate nominal value</i>	10404
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10943956
		<i>Total aggregate nominal value</i>	119739.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

19000 ORDINARY Shares held as at 08/11/2009

Name: **NUROMED**

Address:

Shareholding 2:

8590476 DEFERRED Shares held as at 08/11/2009

Name:

RISINGSTARS GROWTH FUND

Address:

Shareholding 3:

81909 ORDINARY A Shares held as at 08/11/2009

Name:

RISINGSTARS GROWTH FUND

Address:

Shareholding 4:

34849 ORDINARY Shares held as at 08/11/2009

Name:

JAMES BRADLEY

Address:

Shareholding 5:

60400 ORDINARY Shares held as at 08/11/2009

Name:

RISINGSTARS GROWTH

Address:

Shareholding 6:

3300 ORDINARY Shares held as at 08/11/2009

Name:

JULIA HERBERT

Address:

Shareholding 7:

1902791 DEFERRED Shares held as at 08/11/2009

Name:

JAMES BRADLEY

Address:

Shareholding 8:

4396 ORDINARY Shares held as at 08/11/2009

Name:

ALISON KIBBLE

Address:

Shareholding 9:

1920 ORDINARY Shares held as at 08/11/2009

Name:

ADRIAN WIGHT

Address:

Shareholding 1:

0

74815 ORDINARY A Shares held as at 08/11/2009

Name:

NORTH EAST CO - INVESTMENT FUND LIMITED

Address:

Shareholding 1:
1 **14965 ORDINARY Shares held as at 08/11/2009**

Name: **KAUPTHING BANK LUXEMBOURG SA**

Address:

Shareholding 1:
2 **1123 ORDINARY Shares held as at 08/11/2009**

Name: **MINERVA TRUSTEES LIMITED RE MANSUKH**

Address:

Shareholding 1:
3 **1123 ORDINARY Shares held as at 08/11/2009**

Name: **MINERVA TRUSTEES LIMITED RE RAMESH**

Address:

Shareholding 1:
4 **16012 ORDINARY Shares held as at 08/11/2009**

Name: **SHARE NOMINEES LIMITED**

Address:

Shareholding 1:
5 **2215 ORDINARY Shares held as at 08/11/2009**

Name: **PATRICK ROSE**

Address:

Shareholding 1:
6 **4000 ORDINARY Shares held as at 08/11/2009**

Name: **JEREMY THOMAS**

Address:

Shareholding 1:
7 **554 ORDINARY Shares held as at 08/11/2009**

Name: **ALAN EARL**

Address:

Shareholding 1:
8 **1052 ORDINARY Shares held as at 08/11/2009**

Name: **STEPHEN FALL**

Address:

Shareholding 1:
9 **2770 ORDINARY Shares held as at 08/11/2009**

Name: **NIGEL HOWES**

Address:

Shareholding 2:
0 **4418 ORDINARY Shares held as at 08/11/2009**

Name: **MARTIN HARTMANN**

Address:

Shareholding 2:
1 **3368 ORDINARY Shares held as at 08/11/2009**

Name: **JOHN RITTENHOUSE**

Address:

Shareholding 2:
2 **5500 ORDINARY Shares held as at 08/11/2009**

Name: **BRIGID BLYTH**

Address:

Shareholding 2:
3 **4500 ORDINARY Shares held as at 08/11/2009**

Name: **GEOFFREY BROOMHEAD**

Address:

Shareholding 2:
4 **2769 ORDINARY Shares held as at 08/11/2009**

Name: **DAVID CHOI**

Address:

Shareholding 2:
5 **1500 ORDINARY A Shares held as at 08/11/2009**

Name: **ROBERT EDGAR**

Address:

Shareholding 2:
6 **2768 ORDINARY Shares held as at 08/11/2009**

Name: **ANDREW MCGUIRE**

Address:

Shareholding 2:
7 **2768 ORDINARY Shares held as at 08/11/2009**

Name: **STEFAN TSONEV**

Address:

Shareholding 2:
8 **1110 ORDINARY Shares held as at 08/11/2009**

Name: **ROY HATT**

Address:

Shareholding 2:
9 **1160 ORDINARY Shares held as at 08/11/2009**

Name: **ROCK NOMINEES LIMITED**

Address:

Shareholding 3:
0 **1108 ORDINARY Shares held as at 08/11/2009**

Name: **KENNETH DONALDSON**

Address:

Shareholding 3:
1 **4500 ORDINARY Shares held as at 08/11/2009**

Name: **ANTOINE DEL SERRA**

Address:

Shareholding 3:
2 **2100 ORDINARY Shares held as at 08/11/2009**

Name: **MARIA NORBURY**

Address:

Shareholding 3:
3 **2769 ORDINARY Shares held as at 08/11/2009**

Name: **JAMES NEWMAN**

Address:

Shareholding 3:
4 **2222 ORDINARY Shares held as at 08/11/2009**

Name: **GEORGE JONATHAN FOSTER**

Address:

Shareholding 3: 2304 B2 ORDINARY Shares held as at 08/11/2009
5

Name: GEORGE JONATHAN FOSTER

Address:

Shareholding 3: 2304 B2 ORDINARY Shares held as at 08/11/2009
6

Name: JAMES BRADLEY

Address:

Shareholding 3: 576 B2 ORDINARY Shares held as at 08/11/2009
7

Name: CLAIRE HUBBERT

Address:

Shareholding 3:
8 **400 ORDINARY Shares held as at 08/11/2009**

Name: **ROBERT EDGAR**

Address:

Shareholding 3:
9 **100 ORDINARY Shares held as at 08/11/2009**

Name: **IRENE APPELYARD**

Address:

Shareholding 4:
0 **300 ORDINARY Shares held as at 08/11/2009**

Name: **GEORGE PETER THEOBALD**

Address:

Shareholding 4:
1 **300 ORDINARY Shares held as at 08/11/2009**

Name: **JOSEPHINE MARY THEOBALD**

Address:

Shareholding 4:
2 **2880 B2 ORDINARY Shares held as at 08/11/2009**

Name: **IAN GREGSON**

Address:

Shareholding 4:
3 **2340 B2 ORDINARY Shares held as at 08/11/2009**

Name: **COLIN WILLIS**

Address:

Shareholding 4:
4 **499 ORDINARY A Shares held as at 08/11/2009**

Name: **COLIN WILLIS**

Address:

Shareholding 4:
5 **3966 ORDINARY A Shares held as at 08/11/2009**

Name: **ALISTAIR ARKLEY**

Address:

Shareholding 4:
6 **3173 ORDINARY A Shares held as at 08/11/2009**

Name: **PETER CHAPPELOW**

Address:

Shareholding 4:
7 **7933 ORDINARY A Shares held as at 08/11/2009**

Name: **SIR PETER VARDY**

Address:

Shareholding 4:
8 **7933 ORDINARY A Shares held as at 08/11/2009**

Name: **MARK GOODYEAR**

Address:

Shareholding 4:
9 **2380 ORDINARY A Shares held as at 08/11/2009**

Name: **STEPHEN DEAKIN**

Address:

Shareholding 5:
0 **1587 ORDINARY A Shares held as at 08/11/2009**

Name: **STEPHEN MARK I'ANSON**

Address:

Shareholding 5:
1 **3173 ORDINARY A Shares held as at 08/11/2009**

Name: **DAVID LIDDELL**

Address:

Shareholding 5:
2 **2697 ORDINARY A Shares held as at 08/11/2009**

Name: **BRIAN LOWE**

Address:

Shareholding 5:
3 **1587 ORDINARY A Shares held as at 08/11/2009**

Name: **STEPHEN NICHOLSON**

Address:

Shareholding 5:
4 **8726 ORDINARY A Shares held as at 08/11/2009**

Name: **GUY READMAN**

Address:

Shareholding 5:
5 **6346 ORDINARY A Shares held as at 08/11/2009**

Name: **ANDREW CURTIS**

Address:

Shareholding 5: 22222 ORDINARY A Shares held as at 08/11/2009
6

Name: CAPITAL FOR ENTERPRISE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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