



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MEDI-DIFENZ LIMITED
<i>Company Number:</i>	06669176
<i>Date of this return:</i>	11/08/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MEDIGOLD HOUSE QUEENSBRIDGE NORTHAMPTON NN4 7BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GENIFER LESLEY**

Surname: **FOSTER**

Former names:

Service Address: **63 RUSSET DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9TU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC ST JOHN**

Surname: **CROWTHER**

Former names:

Service Address: **14 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6GP**

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

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GENIFER LESLEY**

Surname: **FOSTER**

Former names:

Service Address: **63 RUSSET DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9TU**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address: **3 MERCURY COURT
HOMER DRIVE
LONDON
MIDDLESEX
E14 3UF**

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

Date of Birth: **27/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address: **CROMWELL HOUSE
WOLLASTON
WELLINGBOROUGH
NORTHANTS
NN29 7QW**

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

Date of Birth: **03/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 2200 ORDINARY shares held as at 2011-08-11
Name: MICHAEL GOLDSMITH

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-11
Name: ALEXANDER GOLDSMITH

Shareholding 3 : 500 ORDINARY shares held as at 2011-08-11
Name: GENY FOSTER

Shareholding 4 : 1800 ORDINARY shares held as at 2011-08-11
Name: CROWTHER DOMINIC

Authorisation

Authenticated

This form was authorised by one of the following:

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