



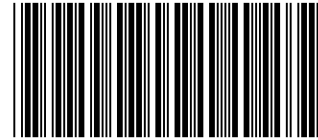
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Companies House
— for the record —

Annual Return

Company Name: MEDALFIX LIMITED

Company Number: 02998023



X94HZW6S

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 05/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

56 WHITEROCKS GROVE
WHITBURN SUNDERLAND
SR6 7LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JOBLING

Address: 56 WHITEROCKS GROVE
SUNDERLAND SR6 7LL

Director 1:

Name: DAVID JOBLING
Date of Birth: 11/03/1970
Nationality: BRITISH
Occupation: COMPUTER PROGRAMMER

Address: 56 WHITEROCKS GROVE
WHITBURN
SUNDERLAND SR6 7LL

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

Name: **DAVID JOBLING**

Address: **56 WHITEROCKS GROVE
SUNDERLAND SR6 7LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**