



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDINOX LTD**

Company Number: **05915346**

Date of this return: **24/08/2012**

SIC codes: **86230**

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

Situation of Registered Office: **69 WINDSOR ROAD
PRESTWICH
MANCHESTER
M25 0DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAYNA**

Surname: **IZADKHAH**

Former names:

Service Address: **1 BUCKLOW VIEW
BOWDON
CHESHIRE
WA14 3JP**

Company Director **1**

Type: **Person**

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

Surname: **IZADKHAH**

Former names:

Service Address: **1 BUCKLOW VIEW
BOWDEN
CHESHIRE
WA14 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1963**

Nationality: **SWEDISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **SAYNA**

Surname: **IZADKHAH**

Former names:

Service Address: **1 BUCKLOW VIEW
BOWDON
CHESHIRE
WA14 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1971**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND RANK PARRI PASSU AND HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS IN RESPECT OF DIVIDENDS AND A PARTICIPATION IN A CAPITAL DISTRIBUTION A?? INCLUDING ON A WINDING UP A?? AND THE SHARES ARE LIABLE TO BE REDEEMABLE OF THE COMPANY OR THE SHAREHOLDER ON ANY TERMS OR CONDITION RELATING TO THE REDEMPTION OF THE SHARES AS LAID DOWN IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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

Shareholding 1 : **67 ORDINARY shares held as at the date of this return**
Name: **NASSER IZADKHAH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SAYNA IZADKHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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