



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FN MEDICAL LIMITED**

Company Number: **06777106**

Date of this return: **19/12/2010**

SIC codes: **8512**

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

Situation of Registered Office: **16 THE PINES
CRINGLEFORD
NORWICH
UNITED KINGDOM
NR4 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NITHYA**

Surname: **NICHOLAS**

Former names:

Service Address: **16 THE PINES
CRINGLEFORD
NORWICH
UNITED KINGDOM
NR4 7LT**

Company Director ***1***

Type: **Person**
Full forename(s): **DR FELIX ANTONIO**

Surname: **NICHOLAS**

Former names:

Service Address: **FLAT 4 BLOCK 2
CAVELL CLOSE
WALSALL
MIDLANDS
UNITED KINGDOM
WS2 9NG**

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

Date of Birth: **15/06/1977** *Nationality:* **INDIAN**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 100 ORDINARY shares held as at 2010-12-19
Name: FELIX NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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