



Companies House
— for the record —

363a(ef)

Annual Return



XL680ARX

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Company Name: **MDC PUBLISHING LIMITED**

Company Number: **04433833**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 SOUTHBOROUGH
ROAD
BICKLEY
BROMLEY
KENT
BR1 2EB**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON LESLEY DOUGHTY** *Address:* **DARBY COTTAGE 5 DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW**

Director 1 :

Name: **JOHN BURBECK** *Address:* **THE OLD RECTORY BISHAMPTON
ROAD, FLYFORD FLAVELL
WORCESTER
WORCESTERSHIRE
WR7 4BT**

Date of Birth: **01/12/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SHARON LESLEY DOUGHTY** *Address:* **DARBY COTTAGE 5 DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL EVANS

Address: DARBY COTTAGE DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW

Date of Birth: 17/05/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/05/2009

Name: SHARON DOUGHTY

Address:

Shareholding 2: **500 ORDINARY Shares held as at 08/05/2009**

Name: **NEIL EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**