



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MDS LIMITED**

Company Number: **05740894**

Date of this return: **13/03/2011**

SIC codes: **1740**

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

Situation of Registered Office: **UNIT 4 G K DAVIES INDUSTRIAL ESTATE
HAYES LANE
STOURBRIDGE
WEST MIDLANDS
DY9 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **CLAKRE**

Former names:

Service Address: **26 HARCOURT DRIVE
LOWER GORNAL
DUDLEY
WEST MIDLANDS
DY3 2PW**

Company Director 1

Type: **Person**
Full forename(s): DANIEL STEWART

Surname: BARKER

Former names:

Service Address: 6 PINE GREEN
OLD PARK FARM ESTATE
DUDLEY
WEST MIDLANDS
DY1 3RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1981 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CLAKRE**

Former names:

Service Address: **26 HARCOURT DRIVE
LOWER GORNAL
DUDLEY
WEST MIDLANDS
DY3 2PW**

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

Date of Birth: **09/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS ONLY ARE ASSIGNED TO THESE SHARES, 20% OF THE NET PROFIT IS PAYABLE IN DIVIDENDS TO THESE SHARES. NO VOTING RIGHTS ARE ASSIGNED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 4000 A ORDINARY shares held as at 2011-03-13
Name: DANIEL STUART BARKER

Shareholding 2 : 4000 A ORDINARY shares held as at 2011-03-13
Name: MARTIN CLARKE

Shareholding 3 : 750 B ORDINARY shares held as at 2011-03-13

Name: MARTIN CLARKE

Shareholding 4 : 750 B ORDINARY shares held as at 2011-03-13

Name: DANIEL BARKER

Shareholding 5 : 500 B ORDINARY shares held as at 2011-03-13

Name: SHINDO KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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