



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **07/04/2010**



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*Company Name:* **MDS LIMITED**

*Company Number:* **05740894**

*Date of this return:* **13/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **CLAKRE**

*Former names:*

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

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*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:* **1981-05-30**

*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:*   **1966-10-09**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

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## Statement of Capital (Share Capital)

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

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

*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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**4000 A ORDINARY Shares held as at 13/03/2010**

*Name:*

**DANIEL STUART BARKER**

*Address:*

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*Shareholding* : 2

**4000 A ORDINARY Shares held as at 13/03/2010**

*Name:*

**MARTIN CLARKE**

*Address:*

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*Shareholding* : 3

**750 B ORDINARY Shares held as at 13/03/2010**

*Name:*

**MARTIN CLARKE**

*Address:*

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*Shareholding* : 4

**750 B ORDINARY Shares held as at 13/03/2010**

*Name:*

**DANIEL BARKER**

*Address:*

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*Shareholding* : 5

**500 B ORDINARY Shares held as at 13/03/2010**

*Name:*

**SHINDO KAUR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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