



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 06/05/2009

Company Name: MDS LIMITED

Company Number: 05740894

Company Details

Period Ending: 13/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 HARCOURT DRIVE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CLAKRE**

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

Director 1 :

Name: **DANIEL STEWART BARKER**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MARTIN CLAKRE**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

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>
A 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 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 13/03/2009

Name: **DANIEL STUART BARKER**

Address:

Shareholding 2:

500 A ORDINARY Shares held as at 13/03/2009

Name: **MARTIN CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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