



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MD (1995) LIMITED**

Company Number: **00126379**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

04/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL NIGEL
HAMPDENSMITH**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

01/12/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
4.2% CUM PREFERENCE	1854000	GBP1854000.000
DEFERRED	74610994	GBP18652748.500
ORDINARY	74610994	GBP18652748.500

TOTALS

151075988

GBP39159497.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1854000 4.2% CUM PREFERENCE Shares held as at 24/09/2009

Name: **MD (1995) GROUP LIMITED**

Address:

Shareholding 2:

74610994 DEFERRED Shares held as at 24/09/2009

Name:

MD (1995) GROUP LIMITED

Address:

Shareholding 3:

74610993 ORDINARY Shares held as at 24/09/2009

Name:

MD (1995) GROUP LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2009

Name:

WICKES NOMINEE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2009**

Authenticated: **Yes**