



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* MASTERDRIVE LIMITED

*Company Number:* 00240290

*Date of this return:* 07/02/2012

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DELAWARE DRIVE TONGWELL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK15 8BA

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENT RUSSELL KELVIN**

*Surname:*                         **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1425</b>
		<i>Aggregate nominal value</i>	<b>1425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) RIGHT TO VOTE AND BE COUNTED AT MEETINGS OF THE COMPANY (B) NONE APPLICABLE (C) NONE APPLICABLE (D) NONE APPLICABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6075</b>
		<i>Aggregate nominal value</i>	<b>6075</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) RIGHT TO VOTE AND BE COUNTED AT MEETINGS OF THE COMPANY (B) NONE APPLICABLE (C) NONE APPLICABLE (D) NONE APPLICABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6075 ORDINARY B shares held as at the date of this return**  
*Name:* **MASTERDRIVE GROUP UNLIMITED**

*Shareholding 2* : **1425 ORDINARY A shares held as at the date of this return**  
*Name:* **MASTERDRIVE GROUP UNLIMITED**

## *Authorisation*

*Authenticated*

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

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