



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERDRIVE LIMITED**

Company Number: **00240290**

Date of this return: **07/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BURYSTED COURT CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK7 8ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL BRYANT MICHAEL**

Surname: **MAXTED**

Former names:

Service Address: **ORCHARD VIEW FARM
WINDERTON
BANBURY
OXFORDSHIRE
OX15 5JF**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN MARK**

Surname: **DURRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1425
		<i>Aggregate nominal value</i>	1425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) RIGHT TO VOTE AND BE COUNTED AT MEETINGS OF THE COMPANY (B) NONE APPLICABLE (C) NONE APPLICABLE (D) NONE APPLICABLE		

Class of shares	ORDINARY B	<i>Number allotted</i>	6075
		<i>Aggregate nominal value</i>	6075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

6075 ORDINARY B Shares held as at 07/02/2010

Name:

MASTERDRIVE GROUP UNLIMITED

Address:

Shareholding : 2

1425 ORDINARY A Shares held as at 07/02/2010

Name:

MASTERDRIVE GROUP UNLIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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