Companies House

AR01 (ef)

Annual Return

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Company Name:	**MD (Wales) Limited**
Company Number:	**00504049**
Date of this return:	**24/09/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM NN5 7UG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **TP DIRECTORS LTD**

Registered or principal address:
LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03480295**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**210000**
		Aggregate nominal value	**210000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**210000**
		Total aggregate nominal value	**210000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **209999 ORDINARY shares held as at the date of this return**
Name: **MD (1995) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WICKES NOMINEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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