



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/02/2008**

Company Name: **MASTERDRIVE MANAGEMENT LIMITED**

Company Number: **01026943**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BURYSTEAD COURT
CALDECOTTE LAKE
DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8ND**

*Register of
Members Address:*

**BURYSTEAD COURT
CALDECOTTE LAKE
DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8ND**

*Register of Debenture
Holders Address:*

**BURYSTEAD COURT
CALDECOTTE LAKE
DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8ND**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BRYANT MICHAEL MAXTED** *Address:* **ORCHARD VIEW FARM WINDERTON
BANBURY
OXFORDSHIRE
OX15 5JF**

Director 1 :

Name: **STEVEN MARK DURRANT** *Address:* **THE LIMES 11 MAIN ROAD
SHUTLANGER
NORTHAMPTONSHIRE
NN12 7RU**

Date of Birth: **10/06/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/02/2008

Name:

MASTERDRIVE GROUP UNLIMITED

Address:

**BURYSTAD COURT CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8ND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

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