



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23FCG6I

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*Company Name:* **MDI MOTOR SERVICES LIMITED**

*Company Number:* **02894268**

*Date of this return:* **03/02/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **IVES**

*Former names:*

*Service Address:* **1 BRAMBLE CLOSE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0JP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN KARL**

*Surname:*                **IVES**

*Former names:*

*Service Address:*        **1 BRAMBLE CLOSE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 0JP**

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

*Date of Birth:*    **11/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. RANK PARI-PASSU AS TO THE RIGHT TO ALL DIVIDENDS, EXCEPT THAT THE COMPANY MAY RESOLVE TO DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF DIVIDEND PAYABLE. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. RANK PARI-PASSU AS TO THE RIGHT TO ALL DIVIDENDS, EXCEPT THAT THE COMPANY MAY RESOLVE TO DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF DIVIDEND PAYABLE. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. RANK PARI-PASSU AS TO THE RIGHT TO ALL DIVIDENDS, EXCEPT THAT THE COMPANY MAY RESOLVE TO DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF DIVIDEND PAYABLE. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

HAVE FULL VOTING RIGHTS. RANK PARI-PASSU AS TO THE RIGHT TO ALL DIVIDENDS, EXCEPT THAT THE COMPANY MAY RESOLVE TO DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OF DIVIDEND PAYABLE. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DEBORAH ANN IVES**

*Shareholding 2* : **53 ORDINARY A shares held as at the date of this return**  
*Name:* **MARTYN K. IVES**

*Shareholding 3* : **24 ORDINARY C shares held as at the date of this return**  
*Name:* **MARTYN IVES**

*Shareholding 4* : **0 ORDINARY D shares held as at the date of this return**  
**24 shares transferred on 2012-02-04**  
*Name:* **EXECUTOR OF THE ESTATE OF MR RONALD WILKS**

*Shareholding 5* : **24 ORDINARY D shares held as at the date of this return**  
*Name:* **MARTYN IVES**

## *Authorisation*

*Authenticated*

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

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