



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDI MOTOR SERVICES LIMITED**

Company Number: **02894268**

Date of this return: **03/02/2015**

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 Director **1**

Type: **Person**

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

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **GARAGE MANAGER**

Statement of Capital (Share Capital)

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

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.

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

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **53 ORDINARY A shares held as at the date of this return**
Name: **MARTYN K. IVES**

Shareholding 2 : **24 ORDINARY C shares held as at the date of this return**
Name: **MARTYN IVES**

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

Shareholding 4 : **1 ORDINARY B 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.