



Companies House

AR01 (ef)

Annual Return



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Company Name: **M. R. D. LIMITED**

Company Number: **03359461**

Date of this return: **24/04/2016**

SIC codes: **49410**

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

Situation of Registered Office: **60 WOODROW LANE
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**140 NEW ROAD
ASTON FIELDS
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **DAVIES**

Former names:

Service Address: **60 WOODROW LANE
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0PL**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **BUS OPERATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES IS IN ACCORDANCE WITH CLAUSES CONTAINED WITHIN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 shares held as at the date of this return**
Name: **MARK ROBERT DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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