



Companies House
— for the record —

363a_(ef)

Annual Return



X5RGS0DE

Received for filing in Electronic Format on the: **07/06/2008**

Company Name: **MDC EUROPE LIMITED**

Company Number: **03523585**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **SULAIMAN MAADA JABATI**

Address: **254 BURNT ASH HILL
LONDON
SE12 0QD**

Director 1 :

Name: **MICHAEL DAVID
CHARLESWORTH**

Address: **64 REGENTS PARK ROAD
LONDON
NW1 7SX**

Date of Birth:

16/07/1965

Nationality:

BRITISH

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 09/03/2008

Name:

MICHAEL DAVID CHARLESWORTH

Address:

**FLAT E 64 REGENTS PARK ROAD
LONDON
NW1 7SX**

Shareholding 2:

40 ORDINARY Shares held as at 09/03/2008

Name:

DAVID GERAINT WYLIE

Address:

**STATION HOUSE STATION ROAD, BATHAMPTON
BATH
BA2 6TG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/06/2008**

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