Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2013**

X2G7SH54

Company Name:	**M.D. MARKETING (1994) LIMITED**
Company Number:	**04861634**
Date of this return:	**08/08/2013**
SIC codes:	**45310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 OXTON ROAD** **BIRKENHEAD** **WIRRAL** **CH41 2TW**

Single Alternative Inspection Location (SAIL)

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

2A MOLD ROAD
BUCKLEY
CLWYD
WALES
CH7 2JB

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 Secretary 1

Type: **Person**
Full forename(s): **MR ERIC STANLEY**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ERIC STANLEY**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE MARY**

Surname: **DUNCAN**

Former names:

Service Address: **670 WARRINGTON ROAD**
RAINHILL
PRESCOT
MERSEYSIDE
L35 0NT

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

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON A WINDING UP.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 A shares held as at the date of this return**
Name: **JOYCE MARY DUNCAN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ERIC STANLEY DUNCAN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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