



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.D. MARKETING (1994) LIMITED**

Company Number: **04861634**

Date of this return: **08/08/2015**

SIC codes: **45310**

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

Situation of Registered Office: **50A OXTON ROAD
BIRKENHEAD
WIRRAL
ENGLAND
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 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

Name: ERIC STANLEY DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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