



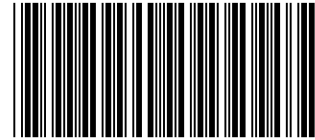
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MDS LIMITED**

*Company Number:* **05740894**



*Received for filing in Electronic Format on the:* **04/04/2007**

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### Company Details

*Period Ending:* **13/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1740**

*Registered Office:*  
*Address:*

**26 HARCOURT DRIVE,  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS  
DY3 2PW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **MARTIN CLAKRE**

*Address:* **26 HARCOURT DRIVE  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2PW**

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*Director 1:*

*Name:* **DANIEL STEWART BARKER**  
*Date of Birth:* **30/05/1981**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **6 PINE GREEN  
OLD PARK FARM ESTATE  
DUDLEY  
WEST MIDLANDS DY1 3RA**

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*Director 2:*

<i>Name:</i>	<b>MARTIN CLAKRE</b>	<i>Address:</i>	<b>26 HARCOURT DRIVE</b>
<i>Date of Birth:</i>	<b>09/10/1966</b>		<b>LOWER GORNAL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUDLEY</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>WEST MIDLANDS DY3 2PW</b>

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### *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>
<b>A ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 A ORDINARY Shares held as at 13/03/2007**

<i>Name:</i>	<b>MARTIN CLARKE</b>
<i>Address:</i>	<b>26 HARCOURT DRIVE</b>
	<b>LOWER GORNAL</b>
	<b>DUDLEY</b>
	<b>WEST MIDLANDS</b>
	<b>UNITED KINGDOM DY3 2PW</b>

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*Shareholding 2:*

**500 A ORDINARY Shares held as at 13/03/2007**

<i>Name:</i>	<b>DANIEL STUART BARKER</b>
<i>Address:</i>	<b>6 PINE GREEN</b>
	<b>OLD PARK FARM ESTATE</b>
	<b>DUDLEY</b>
	<b>WEST MIDLANDS</b>
	<b>UNITED KINGDOM DY1 3RA</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**

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