



Companies House
— for the record —

363a_(ef)

Annual Return



X3H5Z03O

Received for filing in Electronic Format on the: 28/05/2008

Company Name: **MDS LIMITED**

Company Number: **05740894**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 G K DAVIES
TRADING ESTATE
HAYES LANE
STOURBRIDGE
WEST MIDLANDS
DY9 8QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CLAKRE**

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

Director 1 :

Name: **DANIEL STEWART BARKER**

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

Date of Birth:

30/05/1981

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MARTIN CLAKRE**

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

Date of Birth:

09/10/1966

Nationality:

BRITISH

Occupation:

MANAGER

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>
Other	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

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

Shareholding 2:

500 A ORDINARY Shares held as at 13/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

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