



Companies House
— for the record —

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Annual Return



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Company Name: **MDA STRATEGIES LIMITED**

Company Number: **05945249**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**CRAVEN HOUSE 121
KINGSWAY
LONDON
WC2B 6PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH JEFFERY
ALLWRIGHT**

Address: **C/MORCUERA 28 SOTO DE VINUELAS
TRES CANTOS
MADRID
28760
SPAIN**

Director 1 :

Name: **ALBERTO DORREGO DE
CARLOS**

Address: **C/ PRINCIPE DE VERGARA 221, 2*
MADRID
SPAIN
28016**

Date of Birth:

29/07/1965

Nationality:

SPANISH

Occupation:

LAWYER

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name:

KENNETH ALLWRIGHT

Address:

28 C/MORCUERA

TRES CANTOS

MADRID

MADRID

SPAIN

2876 0

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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