



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

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Company Name: **MDA STRATEGIES LIMITED**

Company Number: **05945249**

Date of this return: **25/09/2010**

SIC codes: **7411**

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

Situation of Registered Office: **CRAVEN HOUSE
121 KINGSWAY
LONDON
WC2B 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JEFFERY**

Surname: **ALLWRIGHT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ALBERTO DORREGO DE**

Surname: **CARLOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/07/1965** Nationality: **SPANISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-25
Name: KENNETH ALLWRIGHT

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-25
Name: ALBERTO DORREGO

Authorisation

Authenticated

This form was authorised by one of the following:

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