



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

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Company Name: **MAD DOG COMMUNICATIONS LTD**

Company Number: **06339938**

Date of this return: **10/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE JACQUELINE**

Surname: **HORNSBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE JACQUELINE**

Surname: **HORNSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN PIERRE**

Surname: **HORNSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EVERY ISSUED A£1 ORDINARY SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, PARTICIPATION IN A DISTRIBUTION AND PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 shares held as at the date of this return**
Name: **BLACK DIAMOND HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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