



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MD CLAIMS LIMITED**

Company Number: **06843270**

Date of this return: **11/03/2012**

SIC codes: **63990**

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

Situation of Registered Office: **WILLOW BANK SOUTHAM LANE
SOUTHAM
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **GOULD**

Former names:

Service Address: **WILLOW BANK SOUTHAM LANE
SOUTHAM
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **GOULD**

Former names:

Service Address: **WILLOW BANK SOUTHAM LANE**
 SOUTHAM
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 3NY

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

Date of Birth: **13/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **GOULD**

Former names:

Service Address: **5 KINGSMEAD AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XA**

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

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/03/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID GOULD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SANDRA GOULD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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