



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **MD CLAIMS LIMITED**

Company Number: **06843270**

Date of this return: **11/03/2010**

SIC codes: **7487**

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 **I**

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: **1940-09-13** *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: **1981-07-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

0 ORDINARY Shares held as at 11/03/2010

1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: **SAMEDAY COMPANY SERVICES LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/03/2010
1 DISPOSED OF IN PERIOD ON 11/03/2009

Name: **WILDMAN & BATTELL LIMITED**

Address:

Shareholding : 3

2 OTHER Shares held as at 11/03/2010

Name: **DAVID CHARLES GOULD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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