



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDT Distribution Limited**

Company Number: **07067737**

Date of this return: **05/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HALLGATE HOUSE CLAYLANDS AVENUE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN TERENCE**

Surname: **DALY**

Former names:

Service Address: **HALLGATE HOUSE CLAYLANDS AVENUE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **MILLER**

Former names:

Service Address: **HALLGATE HOUSE CLAYLANDS AVENUE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **THOMAS**

Former names:

Service Address: **HALLGATE HOUSE CLAYLANDS AVENUE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRBUTION, INCLUDING ON WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 107 ORDINARY shares held as at the date of this return
Name: JOHN TERENCE DALY

Shareholding 2 : 106 ORDINARY shares held as at the date of this return
Name: KAREN DALY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: LUCY ANN DALY

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: LAURA RACHAEL DALY

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: ROSEMARY LISA DALY

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: SARAH THERESA DALY

Shareholding 7 : 109 ORDINARY shares held as at the date of this return

Name: ANNE-METTE MILLER

Shareholding 8 : 23 ORDINARY shares held as at the date of this return
Name: BECKY MILLER

Shareholding 9 : 23 ORDINARY shares held as at the date of this return
Name: JENNIE MILLER

Shareholding 10 : 23 ORDINARY shares held as at the date of this return
Name: LISE MACHON MILLER

Shareholding 11 : 109 ORDINARY shares held as at the date of this return
Name: ROBERT THOMAS MILLER

Shareholding 12 : 23 ORDINARY shares held as at the date of this return
Name: MICHEL NIELSON

Shareholding 13 : 23 ORDINARY shares held as at the date of this return
Name: SIMON NIELSON

Shareholding 14 : 167 ORDINARY shares held as at the date of this return
Name: BRIAN JAMES THOMAS

Shareholding 15 : 166 ORDINARY shares held as at the date of this return
Name: HANNAH THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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