

AR01 (ef)

Annual Return

15/04/2014



X35U4O88

Received for filing in Electronic Format on the:

Company Number: 08454850

Date of this return: 21/03/2014

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

5 RACKHAM MEWS

LONDON

MDM-IT LTD.

UNITED KINGDOM

SW16 6BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEDIMINAS

Surname: BILINSKAS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 16/02/1978 Nationality: LITHUANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: LAURYNA MUCINSKIENE

Authorisation

Authenticated

This form was authorised by one of the following:

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