



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&D JAPANESE LTD**

Company Number: **08759564**

Date of this return: **04/11/2014**

SIC codes: **56102**

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

Situation of Registered Office: **117 DEPTFORD HIGH STREET
DEPTFORD
LONDON
ENGLAND
SE8 4NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DONGH ZAHAU**

Surname: **BAWMKHAI**

Former names:

Service Address: **FLAT 1 455 NEW CROSS ROAD
DEPTFORD
LONDON
ENGLAND
SE14 6TA**

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

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAU SIAN**

Surname: **MUANG**

Former names:

Service Address: **FLAT 5 5 NELGARDE ROAD
LONDON
ENGLAND
SE6 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1979** *Nationality:* **BURMESE**
Occupation: **COMPANY'S EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/11/2014 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 : **50 ORD shares held as at the date of this return**
Name: **DONGH ZAHAU BAWMKHAI**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **PAU SIAN MUANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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