



Companies House

AR01 (ef)

Annual Return



X4ZCVGNK

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Company Name: **MDA RENEWABLES (CAERS 1) LTD**

Company Number: **08824313**

Date of this return: **23/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **CLIFTON HOUSE FOUR ELMS ROAD
CARDIFF
CF24 1LE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **193 CYNCOED ROAD
CARDIFF
UNITED KINGDOM
CF23 6AJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP LINDSAY**

Surname: **MORGAN**

Former names:

Service Address: **77 WEST ROAD
PORTHCAWL
UNITED KINGDOM
CF36 3RY**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 23/12/2015 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

<i>Shareholding 1</i>	: 60 ORD shares held as at the date of this return
<i>Name:</i>	PHILIP MORGAN/MDA UK INVESTMENTS LTD
<i>Shareholding 2</i>	: 35 ORD shares held as at the date of this return
<i>Name:</i>	STEPHEN JONES/AJ INVESTMENTS(CARDIFF) LTD
<i>Shareholding 3</i>	: 5 ORD shares held as at the date of this return
<i>Name:</i>	PHILIP DALEY/P&TA INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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