



Companies House
— for the record —

363a_(ef)

Annual Return



XYV9401

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Company Name: **MD (1995) GROUP LIMITED**

Company Number: **SC091771**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOUTHBANK HOUSE 1
STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH**

*Register of
Members Address:*

**SOUTHBANK HOUSE 1
STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH**

*Register of Debenture
Holders Address:*

**SOUTHBANK HOUSE 1
STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN PIKE** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **04/05/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PAUL NIGEL
HAMPDENSMITH** *Address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1416000	GBP1416000.00
<i>TOTALS</i>		
	1416000	GBP1416000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2008

Name: **WICKES NOMINEE LIMITED**
Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Shareholding 2:

1415999 ORDINARY Shares held as at 24/09/2008

Name: **WICKES LIMITED**
Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (SC)**