



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MJDP LTD
<i>Company Number:</i>	SC412691
<i>Date of this return:</i>	06/12/2012
<i>SIC codes:</i>	86230
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20-22 TORPHICHEN STREET EDINBURGH UNITED KINGDOM EH3 8JB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JUDITH DOROTHY**

Surname: **PALEY**

Former names: **DUNCAN**

Service Address: **CAULDHAME MILL HOUSE LINLITHGOW
WEST LOTHIAN
U.K.
EH49 6PJ**

Country/State Usually Resident: **U.K.**

Date of Birth: **06/11/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DOUGLAS**

Surname: **PALEY**

Former names:

Service Address: **CAULDHAME MILL HOUSE LINLITHGOW
WEST LOTHIAN
U.K.
EH49 6PJ**

Country/State Usually Resident: **U.K.**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **MAXILLOFACIAL SURGERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 06/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-06

Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
MARTIN PALEY

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
JUDITH PALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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