



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTOR NEURONE DISEASE (SALES) LIMITED**

Company Number: **01989172**

Date of this return: **30/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **DAVID NIVEN HOUSE
10/15 NOTRE DAME MEWS
NORTHAMPTON
NN1 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **MCLEISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ANNE CHRISTINE**

Surname: **BULFORD**

Former names: **SMITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1959** Nationality: **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **GRAY**

Former names:

Service Address: **34 CHESTNUT AVENUE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4HB**

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

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK WAINWRIGHT**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1954**

Nationality: **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **4**

Type: **Person**

Full forename(s): **DR JEAN HEATHER**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1954**

Nationality: **ENGLISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOTOR NEURONE DISEASE ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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