



Companies House
— for the record —

AR01 (ef)

Annual Return



X11902LS

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Company Name: **M & D ELECTRONICS LIMITED**

Company Number: **05204435**

Date of this return: **12/08/2012**

SIC codes: **27900**

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

Situation of Registered Office: **3 EDWARD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAVIS JEAN**

Surname: **DODD**

Former names:

Service Address: **3 EDWARD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LH**

Company Director **1**

Type: **Person**
Full forename(s): **MAVIS JEAN**

Surname: **DODD**

Former names:

Service Address: **3 EDWARD ROAD**
 KENNINGTON
 OXFORD
 OXFORDSHIRE
 OX1 5LH

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

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **DODD**

Former names:

Service Address: **3 EDWARD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LH**

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

Date of Birth: **31/05/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR DODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAVIS DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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