



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TRT48

Company Name: **MDBA LIMITED**

Company Number: **06300506**

Date of this return: **01/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **12 SUNNINGDALE RISE
CHESTERFIELD
DERBYSHIRE
S40 3HH**

Officers of the company

Company Director 1

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

Surname: **BARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ALL SHARES ARE ENTITLED TO ONE VOTE ON ALL MATTERS REQUIRING SHAREHOLDER CONSENT AND A DISTRIBUTION OF DIVIDENDS PRO-RATA TO THE SHAREHOLDING. SEE ARTICLES FOR DETAILS.

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 01/06/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK DEVINE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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