



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDE Rail Ltd**

Company Number: **08948852**

Date of this return: **19/03/2016**

SIC codes: **71200**

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

Situation of Registered Office: **4 LUCOMBE CLOSE BIDDICK WOODS
HOUGHTON-LE-SPRING
TYNE AND WEAR
ENGLAND
DH4 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **EWART**

Former names:

Service Address: **4 LUCOMBE CLOSE
HOUGHTON LE SPRING
ENGLAND
DH4 7TN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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