



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJGRUGN

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **MJD DESIGNS LTD**

Company Number: **06224735**

Date of this return: **24/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **APPLEBY PUDDING BAG LANE
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 QUEENS ROAD
COVENTRY
UNITED KINGDOM
CV1 3DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAVIS**

Surname: **LEE**

Former names:

Service Address: **76 SUNNYBANK AVENUE
STONEHOUSE ESTATE
COVENTRY
CV3 4DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **DAKIN**

Former names:

Service Address: **APPLEBY
PUDDING BAG LANE THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JZ**

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-04-24
Name: MARTIN JOHN DAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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