



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZRNTKD0

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*Company Name:* **MDR INTERIORS LIMITED**

*Company Number:* **04753738**

*Date of this return:* **06/05/2010**

*SIC codes:* **4542**  
**4543**  
**4544**  
**4541**

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

*Situation of Registered Office:* **15 QUARRY STREET SOUTH**  
**WOOLTON VILLAGE**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L25 7RS**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **FIONA MARY**  
*Surname:*                    **ROWAN**  
*Former names:*  
*Service Address:*           **99 MENLOVE AVENUE**  
                                      **LIVERPOOL**  
                                      **MERSEYSIDE**  
                                      **L18 3HP**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **FIONA MARY**  
*Surname:*                    **ROWAN**  
*Former names:*  
*Service Address:*           **99 MENLOVE AVENUE**  
                                      **LIVERPOOL**  
                                      **MERSEYSIDE**  
                                      **L18 3HP**

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

*Date of Birth:*   **23/02/1965**                            *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK DAVID**  
*Surname:*                        **ROWAN**  
*Former names:*  
*Service Address:*              **99 MENLOVE AVENUE**  
   **LIVERPOOL**  
   **L18 3HP**

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

*Date of Birth:*    **04/05/1964**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

**1 ORDINARY Shares held as at 06/05/2010**

*Name:* **MARK ROWAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/05/2010**

*Name:* **FIONA ROWAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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