



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDS HOMES LIMITED**

Company Number: **04792313**

Date of this return: **06/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **11 HAMILTON PLACE
LONDON
W1J 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FARIS MAHMOOD**

Surname: **NORI**

Former names:

Service Address: **DENE CORNER
NORTHWOOD
MIDDLESEX
HA6 2DQ**

Company Director ***I***

Type: **Person**

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

Surname: **AL SADI**

Former names:

Service Address: **FLAT 2 7 PRINCES GATE
KNIGHTSBRIDGE
LONDON
ENGLAND
SW7 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1993**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AL SADI**

Former names:

Service Address: **FLAT 2 7 PRINCES GATE
LONDON
ENGLAND
SW7 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1995** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAJID**

Surname: **ALSADI**

Former names:

Service Address: **DENE CORNER
NORTHWOOD
MIDDLESEX
HA6 2DQ**

Country/State Usually Resident: **JORDAN**

Date of Birth: **27/10/1959**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR FARIS MAHMOOD**

Surname: **NORI**

Former names:

Service Address: **DENE CORNER
NORTHWOOD
MIDDLESEX
HA6 2DQ**

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

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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>	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>	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 06/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAJID AL SADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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