



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A1FSBT**

*Company Name:* **MANDEV INTERNATIONAL LIMITED**

*Company Number:* **00594064**

*Date of this return:* **01/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **74 DICKENSON ROAD  
RUSHOLME  
MANCHESTER  
M14 5HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID GEORGE RICHARD**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1958** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH ELIZABETH**

*Surname:*                **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : 0 ORDINARY shares held as at the date of this return  
650 shares transferred on 2012-10-15

*Name:* DAVID GEORGE RICHARD POWELL

*Shareholding 2* : 900 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH POWELL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ELAINE COWARD

## *Authorisation*

*Authenticated*

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

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