



Companies House
— for the record —

363a_(ef)

Annual Return



XDPG95SL

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Company Name: **M.D.G.P.INVESTMENTS LIMITED**

Company Number: **00735157**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 BYRON MEWS
FLEET ROAD
LONDON
NW3 2NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL IAN STERN**

Address: **123 ASHFORD COURT
ASHFORD ROAD
LONDON
NW2 6BT**

Director 1 :

Name: **DANIEL IAN STERN**

Address: **123 ASHFORD COURT
ASHFORD ROAD
LONDON
NW2 6BT**

Date of Birth:

28/01/1959

Nationality:

BRITISH

Occupation:

SALESMAN

Director 2 :

Name: **DAVID AARON STERN**

Address: **29 BYRON MEWS FLEET ROAD
HAMPSTEAD
LONDON
NW3 2NQ**

Date of Birth:

09/02/1929

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41344 ORDINARY Shares held as at 10/12/2008

Name: **DAVID AARON STERN**

Address:

Shareholding 2:

41344 ORDINARY Shares held as at 10/12/2008

Name: **RUTH STERN**

Address:

Shareholding 3:

4328 ORDINARY Shares held as at 10/12/2008

Name:

PETER ANDREW STERN

Address:

Shareholding 4:

4328 ORDINARY Shares held as at 10/12/2008

Name:

DANIEL IAN STERN

Address:

Shareholding 5:

4328 ORDINARY Shares held as at 10/12/2008

Name:

GEOFFREY LAURENCE STERN

Address:

Shareholding 6:

4328 ORDINARY Shares held as at 10/12/2008

Name:

MICHAEL ADAM STERN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**