



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG4J6QPL**

*Company Name:* **MDA INTERNATIONAL LIMITED**

*Company Number:* **01895226**

*Date of this return:* **29/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PHILIP HOUSE  
6 LANSDOWNE ROAD  
CROYDON  
CR0 2BX**

## Single Alternative Inspection Location (SAIL)

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

PHILIP HOUSE 6 LANSDOWNE ROAD  
CROYDON  
UNITED KINGDOM  
CR0 2BX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS JANE ANN

*Surname:* GIBBS

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ARTHUR**

*Surname:*                                **COLLINGE**

*Former names:*

*Service Address:*                        **ALLAMBYS  
FROLESWORT ROAD LEIRE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 3HJ**

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

*Date of Birth:*    **14/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE ANN**

*Surname:*                           **GIBBS**

*Former names:*

*Service Address:*                **25A COPLEY WAY  
TADWORTH  
SURREY  
KT20 5QS**

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

*Date of Birth:*    **10/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL HAROLD**

*Surname:*                **JEWELL**

*Former names:*

*Service Address:*        **1 REDWOOD MOUNT  
REIGATE  
SURREY  
RH2 9NB**

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

*Date of Birth:*    **23/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RAYMOND**

*Surname:* **JONES**

*Former names:*

*Service Address:* **8 SISPARA GARDENS  
SOUTHFIELDS  
LONDON  
SW18 1LF**

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

*Date of Birth:* **07/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>NO RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : **12000 ORDINARY shares held as at 2010-12-29**  
*Name:* **MDA CONSULTING LIMITED**

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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.