



Companies House
— for the record —

363a^(ef)

Annual Return



XXP3QBWJ

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **M.D.V. LIMITED**

Company Number: **01900635**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ,REGENT GARDENS
ILFORD
ESSEX
IG3 8UL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE ANN REX**

Address: **3 REGENT GARDENS
ILFORD
ESSEX
IG3 8UL**

Director 1 :

Name: **MR ANTHONY KEVIN REX**

Address: **3 REGENT GARDENS
ILFORD
ESSEX
IG3 8UL**

Date of Birth: **15/01/1950**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 25/07/2009

Name:

D REX

Address:

Shareholding 2:

40 ORDINARY Shares held as at 25/07/2009

Name:

CHRISTINE ANN REX

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/07/2009

Name:

V REX

Address:

Shareholding 4:

20 ORDINARY Shares held as at 25/07/2009

Name:

M REX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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