



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDS BATTERY LIMITED**

Company Number: **02358983**

Date of this return: **28/02/2014**

SIC codes: **26200**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FIELD**

Former names:

Service Address: **1 RIVERWALK BUSINESS PARK JEFFREYS ROAD
ENFIELD
ENGLAND
EN3 7QN**

Company Director **1**

Type: **Person**

Full forename(s): **JULIUS HOWARD**

Surname: **BATES**

Former names:

Service Address: **7 LEEFE WAY
CUFFLEY
HERTS
ENGLAND
EN6 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **FIELD**

Former names: **CATHERINE GOODERHAM**

Service Address: **1 RIVERWALK BUSINESS PARK JEFFREYS ROAD
ENFIELD
ENGLAND
EN3 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **1 RIVERWALK BUSINESS PARK JEFFREYS ROAD
ENFIELD
ENGLAND
EN3 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY 1 GBP	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Class of shares	'B' ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 2000 'B' ORDINARY 1 GBP shares held as at the date of this return
Name: JULIUS HOWARD BATES

Shareholding 2 : 6000 'A' ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CATHERINE FIELD

Shareholding 3 : 12000 'A' ORDINARY 1 GBP shares held as at the date of this return

Name:

MR MICHAEL JOHN FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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