



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.D.T. CLASSICS LIMITED**

Company Number: **02525553**

Date of this return: **26/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **GRASSY COURT, ETWALL ROAD
MICKLEOVER
DERBY
DE3 0BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE NEIL**

Surname: **WILSON**

Former names:

Service Address: **43 BELLFIELD ROAD
ETWALL
DERBY
DERBYSHIRE
DE65 6JN**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL NEIL**

Surname: **WILSON**

Former names:

Service Address: **43 BELFIELD ROAD**
 ETWALL
 DERBY
 DERBYSHIRE
 DE65 6JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE NEIL**

Surname: **WILSON**

Former names:

Service Address: **43 BELLFIELD ROAD
ETWALL
DERBY
DERBYSHIRE
DE65 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR MDT CLASSICS LTD**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address: **43 BELFIELD ROAD**
 ETWALL
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE65 6JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1985** *Nationality:* **BRITISH**
Occupation: **E-COMMERCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **WILSON**

Former names:

Service Address: **43 BELLFIELD ROAD
ETWALL
DERBY
DERBYSHIRE
DE65 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - MDT CLASSICS LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILSON HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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