



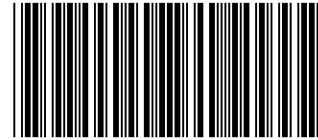
Companies House
— for the record —

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Annual Return

Company Name: **JMDA LIMITED**

Company Number: **02577361**



XDVVMWSA

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**SHAFTESBURY HOUSE
ORCHARD STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 3SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERYL BONSTALL**

Address: **THE SHIRE HOUSE HOLLYBUSH
PARK
NEWBOROUGH
STAFFORDSHIRE DE13 8SF**

Director 1:

Name: **JEFFERY EDMUND MASON**
Date of Birth: **21/07/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE SHIRE HOUSE HOLLYBUSH
PARK
NEWBOROUGH
BURTON ON TRENT
STAFFORDSHIRE DE13 8SF**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/01/2008

50 Disposed of in period on 08/02/2007

Name: **JOHN CHARLES BATE**

Address: **23 KNIGHTON DRIVE, FOUR OAKS
SUTTON COLDFIELD WEST MIDLANDS B74 4QP**

Shareholding 2:

100 ORDINARY Shares held as at 28/01/2008

Name: **JEFFERY EDMUND MASON**

Address: **THE SHIRE HOUSE, HOLLYBUSH PARK
HOLLYBUSH ROAD NEWBOROUGH
BURTON ON TRENT
STAFFORDSHIRE DE13 8SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**