



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MDI LIMITED**

*Company Number:* **02791186**



X6IW033N

*Received for filing in Electronic Format on the:* **25/02/2005**

*Company Details*

*Made Up Date:* **17/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5190**

**OTHER WHOLESALE**

**5248**

**OTHER RETAIL SPECIALIST STORES**

*Registered Office:*

*Address:*

**115 NEW COURT WAY  
ORMSKIRK  
LANCASHIRE  
L39 2YT**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANITA GERARDA DIXON**

*Address:*

**FLAT 6 LANCASTER GARDENS  
LANCASTER ROAD  
BIRKDALE  
LANCASHIRE PR8 2LF**

*Director 1:*

*Name:* **ANITA GERARDA DIXON**

*Address:*

*Date of Birth:* **09/09/1948**

*Nationality:* **BELGIAN**

*Occupation:* **SECRETARY**

**FLAT 6 LANCASTER GARDENS  
LANCASTER ROAD  
BIRKDALE  
LANCASHIRE PR8 2LF**

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*Director 2:*

*Name:* **MARTIN HENRY DIXON** *Address:* **150 MOOR LANE**  
*Date of Birth:* **10/05/1967** **WOODTHORPE**  
*Nationality:* **BRITISH** **YORK YO24 2YZ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID KILNER** *Address:* **10 HATFIELD ROAD**  
*Date of Birth:* **14/09/1973** **AINSDALE**  
*Nationality:* **BRITISH** **SOUTHPORT**  
*Occupation:* **MANAGER** **MERSEYSIDE PR8 2PE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2005**

**1 Transferred on 01/04/2004**

*Name:* **MARTIN HENRY DIXON**

*Address:* **150 MOOR LANE**  
**WOODTHORPE**  
**YORK YO24 2YZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/02/2005**

*Name:* **FIONA DIXON**

*Address:* **150 MOOR LANE  
WOODTHORPE  
YORK YO24 2YZ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 01/04/2004**

**NEW SHAREHOLDER : with 1 ORDINARY on 01/04/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (E/W)**