



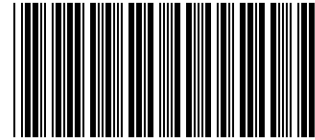
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Companies House
— for the record —

Annual Return

Company Name: MDI LIMITED

Company Number: 02791186



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Received for filing in Electronic Format on the: 17/02/2006

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

115 NEW COURT WAY
ORMSKIRK
LANCASHIRE
L39 2YT

At Registered Office

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

Date of Birth: 09/09/1948

Nationality: BELGIAN

Occupation: SECRETARY

Director 2:

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

Director 3:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, 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 17/02/2006

Name: **FIONA DIXON**
Address: **150 MOOR LANE**
WOODTHORPE
YORK YO24 2YZ

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2006

Name: **MARTIN HENRY DIXON**
Address: **150 MOOR LANE**
WOODTHORPE
YORK YO24 2YZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**