



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **MDI LIMITED**

Company Number: **02791186**

Company Details

Period Ending: **17/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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
WOODTHORPE
YORK
YO24 2YZ**

Date of Birth: **10/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009

Name: **FIONA DIXON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name: **MARTIN HENRY DIXON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**