



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDI Limited**

Company Number: **02791186**

Date of this return: **17/02/2015**

SIC codes: **46900**
47990

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

Situation of Registered Office: **UNIT 4 WELLINGTON POINT AMY JOHNSON WAY**
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 2RG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **DIXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFUR ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARTIN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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