



Companies House
— for the record —

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Annual Return



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Company Name: **M. D. HOLDINGS LIMITED**

Company Number: **02854347**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1A SHAKESPEARE
INDUSTRIAL ESTATE
SHAKESPEAR STREET
WATFORD
HERTFORDSHIRE
WD2 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TEHSINA MERALI**

Address: **2 SHELLEY CLOSE
NORTHWOOD
MIDDLESEX
HA6 3HX**

Director 1 :

Name: **MR ALNUR MERALI**

Address: **2 SHELLEY CLOSE
NORTHWOOD
MIDDLESEX
HA6 3HX**

Date of Birth: **11/07/1960**

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	330	GBP330000

TOTALS

330

GBP330000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

330 ORDINARY Shares held as at 25/04/2009

Name:

ALNUR MERALI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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