



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR8PZT**

*Company Name:* **M. D. Enertech Limited**

*Company Number:* **03407760**

*Date of this return:* **23/07/2014**

*SIC codes:* **42210**

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

*Situation of Registered Office:* **EXCELSIOR HOUSE BUNTSFORD PARK ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3DX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PAUL**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **EXCELSIOR HOUSE BUNTSFORD PARK ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **DRUMM**

*Former names:*

*Service Address:* **EXCELSIOR HOUSE BUNTSFORD PARK ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **EXCELSIOR HOUSE BUNTSFORD PARK ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 3DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.D.E.T. LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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