



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMUYV6X9**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **MJD CONSULTING LIMITED**

*Company Number:* **04361461**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7414**

**7487**

*Registered Office  
Address:*

**27 MOOREND PARK  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UK  
GL53 0LA**

*Register of  
Members Address:*

**27 MOOREND PARK  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UK  
GL53 0LA**

*Register of Debenture  
Holders Address:*

**27 MOOREND PARK  
ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UK  
GL53 0LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK JOHN DAVIES**

*Address:* **45 SANDY LANE  
CHARLTON KINGS  
CHELTENHAM  
GL53 9DG**

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### *Director 1 :*

*Name:* **MRS LUCINDA MARIE  
DAVIES**

*Address:* **45 SANDY LANE  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UK  
GL53 9DG**

*Date of Birth:* **22/07/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK JOHN DAVIES**

*Address:* **45 SANDY LANE  
CHARLTON KINGS  
CHELTENHAM  
GL53 9DG**

*Date of Birth:* **24/04/1961**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/01/2009**

*Name:* **LUCINDA MARIE DAVIES**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/01/2009**

*Name:* **MARK JOHN DAVIES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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