



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDW (EUROPE) LIMITED**

Company Number: **04466321**

Date of this return: **20/06/2015**

SIC codes: **07100**
49410

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

Situation of Registered Office: **NASH ROAD**
NEWPORT
GWENT
NP18 2BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA ANN**

Surname: **HAZELL**

Former names:

Service Address: **CEFN HENLLAN FARM
LLANHENNOCK
USK
GWENT
NP18 1LT**

Company Director ***1***

Type: **Person**
Full forename(s): **LUCINDA ANN**

Surname: **HAZELL**

Former names:

Service Address: **CEFN HENLLAN FARM
LLANHENNOCK
USK
GWENT
NP18 1LT**

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

Date of Birth: **07/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID WILLIAM**

Surname: **HAZELL**

Former names:

Service Address: **CEFN HENLLAN
LLANHENNOCK
NEWPORT
SOUTH WALES
NP18 1LT**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2015 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 shares held as at the date of this return**
Name: **MDW HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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