



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDI NETWORKS LIMITED**

Company Number: **04473916**

Date of this return: **01/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **17-18 THE OAKWOOD CENTRE
DOWNLEY ROAD
HAVANT
HAMPSHIRE
PO9 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **VOLLER**

Former names:

Service Address: **15 ASHCROFT LANE
FINCHDEAN
PO8 0AX**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TSOI**

Former names:

Service Address: **29 LYCHGATE DRIVE
WATERLOOVILLE
HAMPSHIRE
PO8 9QE**

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

Date of Birth: **20/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **VOLLER**

Former names:

Service Address: **15 ASHCROFT LANE
FINCHDEAN
PO8 0AX**

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

Date of Birth: **01/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-01**
Name: **MDI GLOBAL SOLUTIONS 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.