



Companies House
— for the record —

363a_(ef)

Annual Return



X3LB6CES

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **MDTS UK LIMITED**

Company Number: **05149485**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE DOBSON**

Address: **40 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1NF**

Director 1 :

Name: **MATTHEW DOBSON**

Address: **65 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1NF**

Date of Birth: **24/02/1975** *Nationality:* **British**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name:

CATHERINE DOBSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

MATTHEW DOBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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