



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4COV30I

Company Name: **MDTS UK LIMITED**

Company Number: **05149485**

Date of this return: **09/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **40 PARK LANE
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1NF**

Officers of the company

Company Secretary 1

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

Surname: **DOBSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1968** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **DOBSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DOBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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