



Companies House
— for the record —

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Annual Return



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Company Name: **MDS SUBS LTD**

Company Number: **05369028**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

*Register of
Members Address:*

**44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

*Register of Debenture
Holders Address:*

**44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ASHOK JETHALAL
STHANKIYA**

Address: **12 SEASPRAY AVENUE
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5PR**

Director 1 :

Name: **MR RISHI STHANKIYA**

Address: **12 SEASPRAY AVENUE
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5PR**

Date of Birth: **20/09/1982** *Nationality:* **British**

Occupation: **MORTGAGE ADVISOR**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 17/02/2009

Name:

ASHOK JETHALAL STHANKIYA

Address:

Shareholding 2:

80 ORDINARY Shares held as at 17/02/2009

Name:

RISHI STHANKIYA

Address:

Shareholding 3:

5 ORDINARY Shares held as at 17/02/2009

Name:

SDBNA STHANKIYA

Address:

Shareholding 4:

10 ORDINARY Shares held as at 17/02/2009

Name:

SEJAL STHANKIYA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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