



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDS SUBS LTD**

Company Number: **05369028**

Date of this return: **17/02/2010**

SIC codes: **5530**

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

Situation of Registered Office: **44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ASHOK JETHALAL**

Surname: **STHANKIYA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RISHI**

Surname: **STHANKIYA**

Former names:

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

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

Date of Birth: **1982-09-20** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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