



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLGFFXRG**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **MPD DIRECTOR LIMITED**

*Company Number:* **05384523**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 STATION APPROACH  
BROMLEY  
KENT  
BR2 7EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRISAN SECRETARIES LIMITED** *Address:* **28 STATION APPROACH  
HAYES  
BROMLEY  
KENT  
BR2 7EH**

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*Director 1 :*

*Name:* **CLAIRE PENRY DAVEY** *Address:* **5 PIERMONT ROAD  
LONDON  
SE22 0LN**

*Date of Birth:* **21/01/1972** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **MATTHEW JAMES EDWARD  
PENRY DAVEY** *Address:* **5 PIERMONT ROAD  
LONDON  
SE22 0LN**

*Date of Birth:* **07/04/1972** *Nationality:* **BRITISH** *Occupation:* **ASSISTANT FILM DIRECTOR**

## 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>
<b>ORDINARY A</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **3 ORDINARY A Shares held as at 27/02/2008**

*Name:* **MATTHEW PENRY-DAVEY**  
*Address:* **5 PIERMONT ROAD  
DULWICH  
LONDON  
SE22 0LN**

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#### Shareholding 2:

##### **1 ORDINARY A Shares held as at 27/02/2008**

*Name:* **CLAIRE PENRY-DAVEY**  
*Address:* **5 PIERMONT ROAD  
DULWICH  
LONDON  
SE22 0LN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2008**

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