



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPD Director Limited**

Company Number: **05384523**

Date of this return: **27/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT C7 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
ENGLAND
ME2 4NP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRISAN SECRETARIES LIMITED**

*Registered or
principal address:* **UNIT C7 SPECTRUM BUSINESS CENTRE
ANTHONY'S WAY
ROCHESTER
KENT
ENGLAND
ME2 4NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04042703**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES EDWARD**

Surname: **PENRY-DAVEY**

Former names:

Service Address: **5 PIERMONT ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **ASSISTANT FILM DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **PENRY-DAVEY**

Former names:

Service Address: **5 PIERMONT ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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