



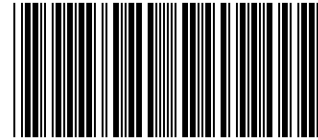
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Companies House
— for the record —

Annual Return

Company Name: 1234 MD LIMITED

Company Number: 05726534



XPVWGNXD

Received for filing in Electronic Format on the: 17/03/2007

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 ST JOHN'S WOOD
TERRACE
LONDON
NW8 6JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP JAMES NEWMAN

Address: 14 ST JOHNS WOOD TERRACE
LONDON NW8 6JJ

Director 1:

Name: PHILIP JAMES NEWMAN
Date of Birth: 15/12/1958
Nationality: BRITISH
Occupation: SALES & MARKETING
DIRECTOR

Address: 14 ST JOHNS WOOD TERRACE
LONDON NW8 6JJ

Director 2:

Name: **VIRGINIA MARY NEWMAN** *Address:* **14 ST JOHN'S WOOD TERRACE**
Date of Birth: **09/11/1959** **LONDON NW8 6JJ**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2007

Name: **PHILIP NEWMAN**

Address: **14 ST JOHN'S WOOD TERRACE**
LONDON
GREATER LONDON
ENGLAND NW8 6JJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2007** *Authenticated:* **Yes (E/W)**