



Companies House
— for the record —

363a_(ef)

Annual Return



XUEU47S2

Received for filing in Electronic Format on the: **01/03/2009**

Company Name: **1234 MD LIMITED**

Company Number: **05726534**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**14 ST JOHN'S WOOD
TERRACE
LONDON
NW8 6JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JAMES NEWMAN**

Address: **14 ST JOHNS WOOD TERRACE
LONDON
NW8 6JJ**

Director 1 :

Name: **PHILIP JAMES NEWMAN**

Address: **14 ST JOHNS WOOD TERRACE
LONDON
NW8 6JJ**

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
DIRECTOR**

Director 2 :

Name: **VIRGINIA MARY NEWMAN**

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

Date of Birth: **09/11/1959** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **PHILIP NEWMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2009**

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