



Companies House

AR01 (ef)

Annual Return



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X5306BJD

Company Name: **M.D. ALLOYS LIMITED**

Company Number: **07111445**

Date of this return: **22/12/2015**

SIC codes: **24450**

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

Situation of Registered Office: **C/O C/O
GLOBAL HOUSE 303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PATRICK WILLIAM HAROLD**

Surname: **COFFEY**

Former names:

Service Address: **57B ELVETHAM ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4QP**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **DR CHARLES MALCOLM**

Surname: **WARD-CLOSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: -

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 22/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **PATRICK WILLIAM HAROLD COFFEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MALCOLM WARD-CLOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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