



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGNNK

Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **MDNA LTD**

Company Number: **07287861**

Date of this return: **17/06/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **15 COLLEGE ROAD**
MAIDSTONE
KENT
ME15 6YH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN EVELYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/06/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MAUREEN DAVIES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NIGEL AUCHTERLONIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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