



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDIRECT LIMITED**

Company Number: **07547945**

Date of this return: **02/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **220C BLYTHE ROAD
LONDON
ENGLAND
W14 0HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROTAX ACCOUNTANTS LTD**

*Registered or
principal address:* **220 C
BLYTHE RD
LONDON
ENGLAND
W14 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07488558**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARIUSZ**

Surname: **DMOCHOWSKI**

Former names:

Service Address: **67 MAYVILLE ROAD**
 LEYTONSTONE
 LONDON
 ENGLAND
 E11 4PH

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

Date of Birth: **17/03/1972** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 02/03/2014 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 : 100 ORD shares held as at the date of this return
Name: MARIUSZ DMOCHOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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