



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KGRYO

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **MARDC LIMITED**

Company Number: **SC372889**

Date of this return: **12/02/2012**

SIC codes: **86230**

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

Situation of Registered Office: **15 GLADSTONE PLACE
STIRLING
SCOTLAND
FK8 2NX**

Officers of the company

Company Secretary 1

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

Surname: **MACDONALD**

Former names:

Service Address: **MAR PLACE HOUSE MAR PLACE
ALLOA
UNITED KINGDOM
FK10 1AA**

Company Director ***I***

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address: **MAR PLACE HOUSE MAR PLACE
ALLOA
UNITED KINGDOM
FK10 1AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1961**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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

Surname: **MORSON**

Former names:

Service Address: **MAR PLACE HOUSE MAR PLACE
ALLOA
UNITED KINGDOM
FK10 1AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**
Occupation: **DENTIST**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 12/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES MACDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GORDON MORSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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