



Companies House
— for the record —

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Annual Return



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Company Name: **MULLIONWOOD LIMITED**

Company Number: **01346604**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **PLANT NOMINEES LIMITED**

Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Director 1 :

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **ALEXANDRA LAAN**

Address: **14 HARTINGTON CLOSE
REIGATE
SURREY
RH2 9NL**

Date of Birth: **31/10/1969**

Nationality: **British**

Occupation: **CORPORATE SECRETARY**

Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Date of Birth: Nationality: **British** Occupation:

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>
DEFERRED	2	GBP2.00
ORDINARY	98	GBP98.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 DEFERRED Shares held as at 28/06/2009

Name: **BET LIMITED**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 28/06/2009

Name:

BET LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 28/06/2009

49 DISPOSED OF IN PERIOD ON 16/07/2008

Name:

BET NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/06/2009**

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