



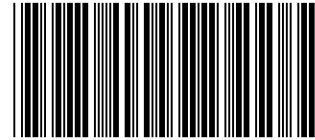
Companies House
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Annual Return

Company Name: **MORTGAGE SYSTEMS LIMITED**

Company Number: **01764926**



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Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **23/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE BAILEY
SKIPTON
NORTH YORKSHIRE
BD23 1DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE
KILDWICK GRANGE
KILDWICK
WEST YORKSHIRE BD20 9AD**

Director 1:

Name: **DAVID JOHN CUTTER**
Date of Birth: **01/01/1962**
Nationality: **BRITISH**
Occupation: **BUILDING SOCIETY
DIRECTOR**

Address: **PROSPECT HOUSE FARM
HIGH BRADLEY LANE, BRADLEY
KEIGHLEY
WEST YORKSHIRE BD20 9EX**

Director 2:

Name: **MR JOHN GRAHAM GOODFELLOW** *Address:* **3 WHITE HILLS CROFT SKIPTON NORTH YORKSHIRE BD23 1LW**
Date of Birth: **10/01/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	7233750	GBP723375
TOTALS	7233750	GBP723375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2007

Name: **JOHN GRAHAM GOODFELLOW**
Address: **3 WHITE HILLS CROFT SKIPTON NORTH YORKSHIRE BD23 1LW**

Shareholding 2:

7233749 ORDINARY Shares held as at 23/04/2007

Name: **SKIPTON BUILDING SOCIETY**
Address: **THE BAILEY SKIPTON NORTH YORKSHIRE BD23 1DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**