



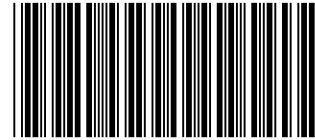
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOUNT ANVIL HOLDINGS LIMITED**

*Company Number:* **03222988**



XWB89IKN

*Received for filing in Electronic Format on the:* **05/09/2006**

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*Company Details*

*Period Ending:* **10/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**3 VICTORIA SQUARE  
VICTORIA STREET  
ST ALBANS  
HERTS  
AL1 3TF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JAMES SMITH**

*Address:* **BOX COTTAGE  
APPLEBY STREET  
CHESHUNT  
HERTFORDSHIRE EN7 6QZ**

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*Director 1:*

*Name:* **CORNELIUS KILLIAN  
HURLEY**

*Address:* **28 MILLENIUM WHARF  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1AZ**

*Date of Birth:* **21/04/1958**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>618750</b>	<b>GBP618750</b>
<b>TOTALS</b>	<b>618750</b>	<b>GBP618750</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**618750 ORDINARY Shares held as at 10/07/2006**

*Name:* **MOUNT ANVIL GROUP LIMITED**

*Address:* **3 VICTORIA SQUARE VICTORIA STREET  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM AL1 3TF**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**