



Companies House
— for the record —

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Annual Return



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Company Name: **INSTAL CONSULTANTS MP LIMITED**

Company Number: **03230837**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXPORT HOUSE CAWSEY
WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KELLY LEE**

Address: **6 FRIARS STILE PLACE
RICHMOND
SURREY
UNITED KINGDOM
TW10 6NL**

Company Secretary 2:

Name: **AMANDA JANE EMILIA
MASSIE**

Address: **BRADLOW SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Director 1 :

Name: **RICHARD HARRY
CUTHBERT**

Address: **SAXONS MEATH GREEN LANE
HORLEY
SURREY
RH6 8JA**

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **AMANDA JANE EMILIA
MASSIE**

Address: **BRADLOW SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **KEVIN ANDREW YOUNG**

Address: **35 DEAN CLOSE
PYRFORD
SURREY
GU22 8NX**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 29/07/2009

Name:

MOUCHEL TRAFFIC SUPPORT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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