



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSTAL CONSULTANTS MP LIMITED**

Company Number: **03230837**

Date of this return: **29/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
UNITED KINGDOM
GU21 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KELLY**

Surname: **LEE**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **AMANDA JANE EMILIA**

Surname: **MASSIE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD HARRY**

Surname: **CUTHBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **AMANDA JANE EMILIA**

Surname: **MASSIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN ANDREW**

Surname: **YOUNG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE, ALL SHARES ARE HELD BY MOUCHEL TRAFFIC SUPPORT LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-07-29**
Name: **MOUCHEL TRAFFIC SUPPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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