



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJNPLIG

Company Name: **CORPORATE MOSAIC LIMITED**

Company Number: **03493191**

Date of this return: **30/06/2010**

SIC codes: **7222**
7411
7414
7485

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

Situation of Registered Office: **2 PIRIES PLACE**
HORSHAM
WEST SUSSEX
RH12 1EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **LEVERETT**
Former names:
Service Address: **11 DERWENT CLOSE**
HORSHAM
WEST SUSSEX
RH12 4GW

Company Director 1

Type: **Person**
Full forename(s): **PETER NEIL**
Surname: **ATKIN**
Former names:
Service Address: **HURST DENE**
NEW PLACE
PULBOROUGH
WEST SUSSEX
RH20 1AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **LEVERETT**
Former names:
Service Address: **11 DERWENT CLOSE**
 HORSHAM
 WEST SUSSEX
 RH12 4GW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	155000
		<i>Aggregate nominal value</i>	155000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155000
		<i>Total aggregate nominal value</i>	155000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

151500 ORDINARY Shares held as at 30/06/2010

Name: **PETER ATKIN**

Address:

Shareholding : 2

3500 ORDINARY Shares held as at 30/06/2010

Name: **STEVE LEVERETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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