



*Companies House*  
— for the record —

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

**Annual Return**



**XGP2N6B8**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **MOUCHEL BUSINESS SERVICES LIMITED**

*Company Number:* **03679828**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

**WEST HALL PARVIS  
ROAD  
WEST BYFLEET  
SURREY  
KT14 6EZ**

*Register of  
Members Address:*

**WEST HALL, PARVIS  
ROAD WEST BYFLEET  
SURREY  
KT14 6EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CATHERINE  
ENGMANN**

*Address:* **11 TUDOR WAY  
WINDSOR  
BERKSHIRE  
SL4 5LT**

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### *Company Secretary 2:*

*Name:* **AMANDA JANE EMILIA  
MASSIE**

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

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### *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:* **MR STEVE JAMES MORRISS**    *Address:* **COLLEGE HOUSE EVENLODE ROAD  
BROADWELL  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0TW**

*Date of Birth:* **20/09/1965**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ALAN MICHAEL RYLETT**    *Address:* **1 BORROWDALE DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6NY**

*Date of Birth:* **12/06/1949**    *Nationality:* **British**    *Occupation:* **OPERATIONAL MANAGER**

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*Director 4 :*

*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>
<b>ORDINARY</b>	<b>114998752</b>	<b>GBP114998752</b>
<b>12% PREFERENCE</b>	<b>37000000</b>	<b>GBP37000000</b>
<b>11% PREFERENCE</b>	<b>3583000</b>	<b>GBP3583000</b>

### *TOTALS*

**155581752**

**GBP155581752**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**3583000 11% PREFERENCE Shares held as at 07/12/2008**

### *Name:*

**MOUCHEL PARKMAN HOLDINGS LIMITED**

### *Address:*

*Shareholding 2:*

**114998752 ORDINARY Shares held as at 07/12/2008**

*Name:*

**MOUCHEL PARKMAN HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**37000000 12% PREFERENCE Shares held as at 07/12/2008**

*Name:*

**MOUCHEL PARKMAN HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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