



Companies House
— for the record —

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Annual Return

Company Name: **MORTGAGE SEEKER LIMITED**

Company Number: **03721415**



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Received for filing in Electronic Format on the: **13/04/2006**

Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**SIXTY SIX
NORTH QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM
NR30 1HE**

Register of
Members Address:

**SIXTY SIX
NORTH QUAY
GREAT YARMOUTH
NR30 1HE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK OLIVER DUFFIELD**

Address: **3 ELMGROVE ROAD
GORLESTON ON SEA
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM NR31 7PP**

Director 1:

Name: **MR MARK OLIVER DUFFIELD** *Address:* **3 ELMGROVE ROAD
GORLESTON ON SEA
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM NR31 7PP**

Date of Birth: **26/07/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **JOHN KENNETH SWATTON** *Address:* **68 GORLESTON ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR32 3AH**

Date of Birth: **26/04/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/02/2006

1 Disposed of in period on 25/02/1999

Name: **CDF FORMATIONS LIMITED**

Address: **196 OLD STREET
LONDON EC1V 9FR**

Shareholding 2:

0 ORDINARY Shares held as at 25/02/2006

1 Disposed of in period on 25/02/1999

Name:

CDF SECRETARIAL SERVICES LIMITED

Address:

**196 OLD STREET
LONDON EC1V 9FR**

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2006

Name:

JOHN CLARK

Address:

**FIELD VIEW
MAIN ROAD
FILBY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM NR29 5EH**

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2006

Name:

MARK OLIVER DUFFIELD

Address:

**3 ELMGROVE ROAD
GORLESTON ON SEA
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM NR31 7PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**