



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **MORTGAGE SEEKER LIMITED**

Company Number: **03721415**

Company Details

Period Ending: **25/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK OLIVER DUFFIELD** *Address:* **MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
NR34 8PF**

Director 1 :

Name: **MR MARK OLIVER
DUFFIELD** *Address:* **MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
NR34 8PF**

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008
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 25/02/2008
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 25/02/2008

Name:

JOHN CLARK

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2008

Name:

MARK OLIVER DUFFIELD

Address:

**MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
NR34 8PF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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