



*Companies House*  
— for the record —

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

**Annual Return**



**X27UK8LD**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **MORTGAGE SEEKER LIMITED**

*Company Number:* **03721415**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009**  
**1 DISPOSED OF IN PERIOD ON 25/02/1999**

*Name:* **CDF FORMATIONS LIMITED**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 25/02/2009**  
**1 DISPOSED OF IN PERIOD ON 25/02/1999**

*Name:* **CDF SECRETARIAL SERVICES LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**JOHN CLARK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**MARK OLIVER DUFFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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