



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **MORTGAGE SEEKER LIMITED**

Company Number: **03721415**

Date of this return: **25/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
ENGLAND
ENGLAND
NR30 1HE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK OLIVER**

Surname: **DUFFIELD**

Former names:

Service Address: MURRAYS YARD PRIMROSE LANE
 RINGSFIELD ROAD
 BECCLES
 SUFFOLK
 UNITED KINGDOM
 NR34 8PF

Company Director *1*

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **ALGER**

Former names:

Service Address: **THE HAVEN SILVER STREET**
 FLEGGBURGH
 GREAT YARMOUTH
 NORFOLK
 ENGLAND
 NR29 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1982-09-20** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK OLIVER**

Surname: **DUFFIELD**

Former names:

Service Address: **MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 8PF**

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

Date of Birth: **1952-07-26** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1 ORDINARY Shares held as at 25/02/2010

Name: **JOHN CLARK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/02/2010

Name: **MARK OLIVER DUFFIELD**

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.