



Companies House

— for the record —

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Annual Return



XSRWRBFT

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **MOTIFACT SERVICE MANAGEMENT UK LTD**

Company Number: **04032693**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE MANSION HOUSE,
BENHAM
VALENCE, SPEEN
NEWBURY
BERKSHIRE
RG20 8LU**

*Register of
Members Address:*

**THE MANSION HOUSE,
BENHAM
VALENCE, SPEEN
NEWBURY
BERKSHIRE
RG20 8LU**

*Register of Debenture
Holders Address:*

**THE MANSION HOUSE,
BENHAM
VALENCE, SPEEN
NEWBURY
BERKSHIRE
RG20 8LU**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS PAUL GROSSMAN** *Address:* **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Director 1 :

Name: **TERENCE WILLIAM BURT** *Address:* **274 KIMBOLTON ROAD
BEDFORD
MK41 8AD**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK STEVENS MCVEIGH** *Address:* **WOODHALL LODGE ST GEORGES
HILL OLD AVENUE
WEYBRIDGE
SURREY
KT13 0QB**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2009

Name: **2E2 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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