



Companies House

— for the record —

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Annual Return



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Company Name: **MOURANT & CO. CAPITAL (SPV) LIMITED**

Company Number: **04092438**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
68 KING WILLIAM
STREET
LONDON
EC4N 7DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOURANT & CO CAPITAL
SECRETARIES LIMITED**

Address: **8TH FLOOR
68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Director 1 :

Name: **MS. AINUN AYUB**

Address: **4 HEATHERLEA GROVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8GB**

Date of Birth: **21/02/1970** *Nationality:* **MALAYSIAN** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **MR DEAN MICHAEL
GODWIN**

Address: **2 MONTROSE CLOSE LA ROUTE DU
MONT MADO
ST. JOHN
JERSEY
UNITED KINGDOM
JE3 4DN**

Date of Birth: **14/09/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR IAN DAVID O'MEARA** *Address:* **FLAT 7 PARAMOUNT BUILDING
206-212 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4JY**

Date of Birth: **08/07/1966** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **OLIVER FRANK JOHN
PRITCHARD** *Address:* **55 NORTHUMBERLAND PLACE
LONDON
W2 5AS**

Date of Birth: **21/04/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **VINCENT MICHAEL RAPLEY** *Address:* **CHART CORNER COTTAGE SEAL
CHART
SEVENOAKS
KENT
TN15 0ES**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 6 :

Name: **MR STEVEN ANTONY
SCALLY**

Address: **3 MACKENZIE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4RT**

Date of Birth: **14/09/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **MICHAEL IAIN KENNETH
STOKES**

Address: **LES FLEURS LA RUE DES CHOFFINS
ST. SAVIOUR
GUERNSEY
CHANNEL ISLES
UNITED KINGDOM
GY7 9FD**

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name:

MOURANT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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