



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **MPA ARCHITECTS LIMITED**

Company Number: **04189948**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**REEDS WHARF 33 MILL
STREET
LONDON
UNITED KINGDOM
SE1 2AX**

*Register of
Members Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST. THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Director 1 :

Name: **MARK STANLEY EDWARD
PINNEY**

Address: **10 HEATHWAY
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AN**

Date of Birth: **28/01/1957** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **ELIZABETH LOUISE
PINNEY**

Address: **10 HEATHWAY
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AN**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **MEDICAL RESEARCHER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/03/2009

Name: **MARK STANLEY EDWARD PINNEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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