



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **MOULTON PARK NOMINEES (NO.2) LIMITED**

Company Number: **04330944**

Date of this return: **29/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **89 WHITEHALL ROAD
GATESHEAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE8 4ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ARON**

Surname: **SANDLER**

Former names:

Service Address: **96 WHITEHALL ROAD
GATESHEAD
TYNE & WEAR
NE8 4ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DANSKY**

Former names:

Service Address: **28 CAMBRIDGE TERRACE
GATESHEAD
TYNE & WEAR
NE8 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARON**
Surname: **SANDLER**
Former names:
Service Address: **96 WHITEHALL ROAD**
 GATESHEAD
 TYNE & WEAR
 NE8 4ET

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

Date of Birth: **13/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JACOB**
Surname: **SCHREIBER**
Former names:
Service Address: **10 GILDA CRESCENT**
 LONDON
 N16 6JP

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009

Name:

MOULTON PARK BUSINESS CENTRE LTD

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.