



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04330944**

*Date of this return:* **29/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE1 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARON TZVI**

*Surname:* **SANDLER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARON TZVI**

*Surname:*                                **SANDLER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 2010-11-29**  
*Name:* **MOULTON PARK BUSINESS CENTRE LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.