



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FACC4B**

*Company Name:* **MUNDIC NATION LIMITED**

*Company Number:* **04516051**

*Date of this return:* **21/08/2013**

*SIC codes:* **59112**  
**59200**  
**85590**  
**90010**

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

*Situation of Registered Office:* **3 WEST END**  
**PENRYN**  
**CORNWALL**  
**TR10 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MACNEILL**

*Former names:*

*Service Address:* **3 WEST END  
PENRYN  
CORNWALL  
TR10 8HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MACNEILL**

*Former names:*

*Service Address:*        **3 WEST END  
PENRYN  
CORNWALL  
TR10 8HG**

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

*Date of Birth:*    **29/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN COORDINATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIE REBECCA**

*Surname:* **MACNEILL**

*Former names:*

*Service Address:* **3 WEST END  
PENRYN  
CORNWALL  
TR10 8HG**

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

*Date of Birth:* **31/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **WRITER/PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ARE HELD EQUALLY BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARIE MACNEILL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN MACNEILL

## *Authorisation*

*Authenticated*

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

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