

AR01 (ef)

Annual Return



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Company Name: MOUNTDEGREE LIMITED

Company Number: 04547213

Date of this return: 27/09/2011

SIC codes: 7011

Private company limited by shares Company Type:

Situation of Registered

Office:

C/O MCCABE FORD WILLIAMS LIMITED

INVICTA BUSINESS CENTRE MONUMENT WAY

ORBITAL PARK

ASHFORD **KENT**

UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: Person

MR BRIAN LESLIE Full forename(s):

RIDPATH Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): DEREK ALEXANDER

Surname: PROWSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1942 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars				
VOTING				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 the date of this return

Name: ALEXANDER KINGSGATE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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