



Companies House
— for the record —

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Annual Return



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Company Name: **MOUNT ANVIL (EEM) LIMITED**

Company Number: **05264025**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 VICTORIA SQUARE
VICTORIA STREET
ST ALBANS
HERTS
AL1 3TF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DAVID BRINDLE** *Address:* **35 HICKLING WAY
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4RP**

Director 1 :

Name: **MR BRIAN PETER
CHAMBERS** *Address:* **9 BROOKBRIDGE LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG3 6SU**

Date of Birth: **13/05/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN CHARLES
CLARK** *Address:* **73 GURNEY COURT ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4QX**

Date of Birth: **28/12/1968** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **CORNELIUS KILLIAN
HURLEY**

Address: **13 RADIUS APARTMENTS
OMEGA PLACE
LONDON
UNITED KINGDOM
N1 9DR**

Date of Birth:
 21/04/1958

Nationality:
 Irish

Occupation:
 CHAIRMAN

Director 4 :

Name: **MR JONATHAN ANDREW
SPRING**

Address: **46 CHELMERTON AVENUE
CHELMSFORD
ESSEX
CM2 9RF**

Date of Birth:
 24/10/1972

Nationality:
 British

Occupation:
 DIRECTOR

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2008

Name:

MOUNT ANVIL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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