



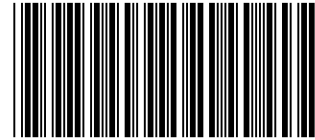
Companies House
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Annual Return

Company Name: **MONTPELIER TAX CONSULTANTS (WEYBRIDGE) LIMITED**

Company Number: **05314277**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **15/12/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PEMBROKE CONSULTING
CLIVE HOUSE 12-18 QUEENS
ROAD
WEYBRIDGE
SURREY
KT13 9XB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MT SECRETARIES LIMITED**

Address: **FERNLEIGH HOUSE
PALACE ROAD
DOUGLAS
ISLE OF MAN IM2 4LB**

Director 1:

Name: **TONY JAUME** *Address:* **59 OATLANDS AVENUE**
Date of Birth: **12/12/1961** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY KT13 9SU**
Occupation: **DIRECTOR**

Director 2:

Name: **BERNARD PATRICK JOSEPH OKELLY** *Address:* **CRONK GENNAL**
ALEXANDER DRIVE
Date of Birth: **15/03/1963** **DOUGLAS**
Nationality: **IRISH** **ISLE OF MAN IM2 3QX**
Occupation: **TAX CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 15/12/2007

Name: **EDWARD WATKIN GITTINS**

Address: **BALLA VALE HOUSE**
SANTON
ISLE OF MAN IM4 1EH

Shareholding 2:

400 ORDINARY Shares held as at 15/12/2007

Name: **TONY JAUME**

Address: **59 OATLANDS AVENUE
WEYBRIDGE
SURREY
UK KT13 9SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**