



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05314277**

Date of this return: **15/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **PEMBROKE CONSULTING
CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**
Registered or principal address: **PALACE ROAD DOUGLAS
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **PEMBROKE CONSULTING**
Registration Number: **3197331**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **TONY**
Surname: **JAUME**
Former names:
Service Address: **59 OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9SU**

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

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

400 ORDINARY Shares held as at 15/12/2009

Name: **TONY JAUME**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 15/12/2009

Name:

EDWARD GITTINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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