

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

MONTPELIER TAX CONSULTANTS (LIVERPOOL)

LIMITED

Company Number:

05357452

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 08/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17A SWEETING STREET

LIVERPOOL **MERSEYSIDE** 

**L2 4TE** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

MT SECRETARIES LIMITED Name:

Address:

**FERNLEIGH HOUSE** 

PALACE ROAD

**DOUGLAS** 

ISLE OF MAN IM2 4LB

Director 1:

Name: MARTIN LEONARD Address:

11 YORK CLOSE

**CALCUTT** 

**FRESHFIELD** 

Date of Birth: 16/01/1954 LIVERPOOL

Nationality: **BRITISH**  **MERSEYSIDE L37 7HZ** 

Occupation: CHARTERED ACCOUNTANT \_\_\_\_\_

Director 2:

Name: EDWARD WATKIN GITTINS Address: BALLAVALE HOUSE

*Date of Birth:* **05/06/1950 SANTON** 

Nationality: BRITISH ISLE OF MAN IM4 1EH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2007

Name: MT HOLDINGS LIMITED

Address: FERNLEIGH HOUSE

PALACE ROAD

**DOUGLAS** 

ISLE OF MAN IM2 4LB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/03/2007 Authenticated: Yes (E/W)