



Companies House
— for the record —

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Annual Return



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

Company Number: **05357452**

Date of this return: **08/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **12 THIRD FLOOR TEMPLE STREET
LIVERPOOL
L2 5RH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE FERNLEIGH HOUSE
PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

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

Company Director *1*

Type: **Person**

Full forename(s): **MARTIN LEONARD**

Surname: **CALCUTT**

Former names:

Service Address: **62 GORSEYVILLE ROAD
HIGHER BEBINGTON, WIRRAL
CHESTER
CHESHIRE
UNITED KINGDOM
CH63 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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 08/02/2010

Name: **MONTPELIER GROUP (TAX CONSULTANTS) LLC**

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.