



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05357453**

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

SIC codes: **7412**

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

Situation of Registered Office: **BRISKER COURT
1685-1689 HIGH STREET KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LN**

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**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

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

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD WATKIN**

Surname: **GITTINS**

Former names:

Service Address: **BALLAVALLE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **1950-06-05** *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>	ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.		

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.