



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXOSYBWF**

*Received for filing in Electronic Format on the: 27/07/2009*

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

*Company Number:* **05497778**

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### *Company Details*

*Period Ending:* **04/07/2009**

*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:*

**17-19 COCKSPUR STREET  
LONDON  
SW1Y 5BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MT SECRETARIES LIMITED**

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

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### *Director 1 :*

*Name:* **JOHN DUPONT**

*Address:* **FLA 1 2 REDCLIFFE GARDENS  
CHELSEA  
LONDON  
SW10 9EU**

*Date of Birth:* **20/11/1972**    *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING  
DIRECTOR**

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### *Director 2 :*

*Name:* **RYAN MORGAN**

*Address:* **THE OAKS 78A VICTORS CRESCENT  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2JA**

*Date of Birth:* **13/02/1974**    *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING  
MANAGER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/07/2009**

*Name:* **RYAN MORGAN**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 04/07/2009**

*Name:* **JOHN DUPONT**

*Address:*

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*Shareholding 3:*

**800 ORDINARY Shares held as at 04/07/2009**

*Name:*

**MONTPELIER GROUP (TAX CONSULTANTS) LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**