

AR01 (ef)

Annual Return



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Company Name: MOHICAN MOLE LIMITED

Company Number: **05615159**

Date of this return: **08/11/2010**

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD HOUSE FARM ODDLEY LANE

SAUNDERTON

PRINCES RISBOROUGH BUCKINGHAMSHIRE

HP27 9NQ

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MRS JENNIFER |
| т ин зогенине(s). | |
| Surname: | THOMAS |
| Former names: | |
| Service Address: | THE OLD HOUSE FARM ODDLEY LANE SAUNDERTON |
| | PRINCES RISBOROUGH BUCKS |
| | HP27 9NQ |
| | |

| Company Director 1 |
|-------------------------------------|
| Company Director 1 |
| Type: Person |
| Full forename(s): MRS JENNIFER |
| Surname: THOMAS |
| Former names: |
| Service Address: THE OLD HOUSE FARM |
| ODDLEY LANE SAUNDERTON |
| PRINCES RISBOROUGH BUCKS |
| HP27 9NQ |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS VICTORIA JANE

Surname: USHER

Former names:

Service Address: 1 FIR TREE COTTAGES BURCHETTS GREEN ROAD

BURCHETTS GREEN

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL6 6QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1972 Nationality: BRITISH

Occupation: EVENT ORGANISER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| C. | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 50 ORDINARY shares held as at 2010-11-08

Name: VICTORIA JANE USHER

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-08

Name: JENNIFER THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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