



Companies House
— for the record —

363a_(ef)

Annual Return



X7TYN54R

Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **MULLER AUSTIN CONWY LIMITED**

Company Number: **06216457**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE POINT CREWE
ROAD
ALSAGER
STOKE-ON-TRENT
CHESHIRE
UNITED KINGDOM
ST7 2GP**

*Register of
Members Address:*

**THE POINT CREWE
ROAD
ALSAGER
STOKE-ON-TRENT
CHESHIRE
UNITED KINGDOM
ST7 2GP**

*Register of Debenture
Holders Address:*

**THE POINT CREWE
ROAD
ALSAGER
STOKE-ON-TRENT
CHESHIRE
UNITED KINGDOM
ST7 2GP**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP CHARLES
JOHNSTON**

Address: **4 CORNMILL CLOSE
WARMINGHAM
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3NH**

Director 1 :

Name: **PHILLIP CHARLES
JOHNSTON**

Address: **4 CORNMILL CLOSE
WARMINGHAM
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 3NH**

Date of Birth: **10/06/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Date of Birth: **02/06/1955** *Nationality:* **British** *Occupation:* **CHARTERERED
ACCOUNTANT**

Director 3 :

Name: **RACHEL JANE MULLER** *Address:* **HATHERTON LODGE LODGE LANE
HATHERTON
NANTWICH
CHESHIRE
CW5 7LD**

Date of Birth: **27/04/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR MICHAEL BARRY OWEN** *Address:* **THE OLD RECTORY GREAT BARROW
CHESTER
CHESHIRE
CH3 7QN**

Date of Birth: **29/04/1942** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/04/2008

Name:

RACHAEL JANE MULLER

Address:

**HATHERTON LODGE HATHERTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7LD**

Shareholding 2:

500 ORDINARY Shares held as at 17/04/2008

Name:

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

Address:

**NORTH HOUSE NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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