



Companies House
— for the record —

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Annual Return



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Company Name: **NRG MORTGAGES LIMITED**

Company Number: **06277423**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAILVIEW LOFTS, 19C
COMMERCIAL
ROAD, EASTBOURNE
EAST SUSSEX
BN21 3XE**

Details of Officers of the Company

Company Secretary 1:

Name: **SILVERLINE SECRETARIES
LIMITED**

Address: **19C COMMERCIAL ROAD
EASBOURNE
EAST SUSSEX
BN21 3XE**

Director 1 :

Name: **MARK RAYNER**

Address: **38 CHURCH STREET
EASBOURNE
EAST SUSSEX
BN20 9HT**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 12/06/2009

Name:

MARK RAYNER

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 12/06/2009

Name:

MARK RAYNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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