



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2009**

XAB6AFGT

Company Name: **M.P. (2000) LTD**

Company Number: **06432911**

Date of this return: **21/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ASHPOINT MANAGEMENT LIMITED**

Registered or principal address: **8 WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5253620**

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

Company Director 1

Type: **Person**

Full forename(s): **MR KULDIP SINGH**

Surname: **SIDHU**

Former names:

Service Address: **33 BERNARD ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

10 ORDINARY Shares held as at 21/11/2009

Name: **KULDIP SINGH SIDHU**

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.