



Companies House
— for the record —

363a_(ef)

Annual Return



XS6SABDL

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **REMPTON**

Company Number: **06534872**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*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 RD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Director 1 :

Name: **EDWARD WATKIN GITTINS**

Address: **BALLAVALLE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

Date of Birth: **05/06/1950**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 14/03/2009
1 DISPOSED OF IN PERIOD ON 14/03/2008**

Name: **EDEN NOMINEES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 14/03/2009
1 DISPOSED OF IN PERIOD ON 14/03/2008**

Name: **EDEN SECRETARIES LIMITED**

Address:

Shareholding 3:

80 ORDINARY Shares held as at 14/03/2009

Name: **MT HOLDINGS LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 14/03/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **MT NOMINEES LIMITED**

Address:

Shareholding 5:

80 ORDINARY Shares held as at 14/03/2009

Name: **MOSSBANK ENTERPRISES LIMITED**

Address:

Shareholding 6:

80 ORDINARY Shares held as at 14/03/2009

Name: **GALLON LIMITED**

Address:

Shareholding 7:

80 ORDINARY Shares held as at 14/03/2009

Name:

PEACHEY PROPERTIES LIMITED

Address:

Shareholding 8:

80 ORDINARY Shares held as at 14/03/2009

Name:

MONTPELIER HOLDINGS LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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