



Companies House
— for the record —

AR01 (ef)

Annual Return



X61RGPRR

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **MOUNTFIELD CORPORATION LIMITED**

Company Number: **06754182**

Date of this return: **20/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 OAKLEY MANOR GARDENS
BELLEVUE
SHREWSBURY
SY3 7NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **MORRIS**

Former names:

Service Address: **6 OAKLEY MANOR GARDENS
BELLEVUE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7NT**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON IAN**

Surname: **MORRIS**

Former names:

Service Address: **6 OAKLEY MANOR GARDENS
BELLE VUE
SHREWSBURY
SALOP
SY3 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **BRITISH**
Occupation: **TRADING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	999

Prescribed particulars

1, THE MAXIMUM AMOUNT OF SHARES SHALL NOT EXCEED THE REGISTERED AUTHORISED SHARE CAPITAL 2, SOLE DIRECTOR SIMON IAN MORRIS HAS FULL DISCRETION OF THE ISSUANCE OF FURTHER SHARES AS CURRENTLY HAS 100% CONTROL 3, HAVING NOT TRADED, NOT FURTHER SHARES SHALL BE ISSUED UNTIL TRADING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-20
Name: SIMON IAN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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