



Companies House

AR01 (ef)

Annual Return



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Company Name: **M&G PAULSON LIMITED**

Company Number: **08333631**

Date of this return: **17/12/2014**

SIC codes: **01610**

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

Situation of Registered Office: **34 TOWN STREET
LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8RJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEMMA SHARON LOUISE**

Surname: **PAULSON**

Former names: **PALMER**

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1976** *Nationality:* **UK**

Occupation: **PERSONAL TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **PAULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK IAN PAULSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEMMA SHARON LOUISE PAULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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