Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **28/10/2011**

Company Name:	**MOUNTWEST 562 LIMITED**
Company Number:	**SC275233**
Date of this return:	**27/10/2011**
SIC codes:	**06100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 ALBYN PLACE** **ABERDEEN** **ABERDEENSHIRE** **AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SMITH**

Former names:

Service Address: **21 CENTRAL WAY**
CARSHALTON
SURREY
SM5 3NF

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN IAN**

Surname: **JENKINS**

Former names:

Service Address: **LARKSPUR HOUSE**
THE OLD NURSERY WING ROAD
CUBLINGTON
BEDFORDSHIRE
LU7 0LF

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **JENNINGS**

Former names:

Service Address: **18 CHESTER ROAD**
NORTHWOOD
MIDDLESEX
HA6 1BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR WILLIAM HOWARD**

Surname: **MATHERS**

Former names:

Service Address: **FLAT 2 179 SUTHERLAND AVENUE**
LONDON
ENGLAND
W9 1ET

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

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDEND DISTRIBUTION, PARTICIPATION IN DISTRIBUTIONS AND REDEMPTIONS (AS APPLICABLE).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ALBA RESOURCES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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