



Companies House
— for the record —

AR01 (ef)

Annual Return



X1PJPF0A

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **MOUNTWEST 562 LIMITED**

Company Number: **SC275233**

Date of this return: **27/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1FW**

Officers of the company

Company Secretary **I**

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: **UNITED KINGDOM**

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	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ALL ISSUED SHARES CARRY EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDEND DISTRIBUTION, PARTICIPATION IN DISTRIBUTIONS AND REDEMPTIONS (AS APPLICABLE).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name:

ALBA RESOURCES HOLDINGS LTD

Address:

Presenter information

Contact Name:

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.