



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **MOTOR NEURONE DISEASE (SALES) LIMITED**

*Company Number:* **01989172**

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### *Company Details*

*Period Ending:* **19/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5261**

*Registered Office  
Address:*

**DAVID NIVEN HOUSE  
10/15 NOTRE DAME  
MEWS  
NORTHAMPTON  
NN1 2BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MALCOLM GEOFFREY  
WATKINS**

*Address:* **5 NEWLAND STREET  
BRAYBROOKE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 8LW**

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### *Director 1 :*

*Name:* **ALAN PHILIP GRAHAM**

*Address:* **4 HEATHFIELD ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 2LJ**

*Date of Birth:* **04/12/1947**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **MR DAVID HENRY GRAY**

*Address:* **20B LOWER ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LH**

*Date of Birth:* **27/07/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ALAN HORWELL**

Address: **16 MILTON BRIDGE  
WOOTTON  
NORTHAMPTON  
NORTHANTS  
ENGLAND  
NN4 6AT**

Date of Birth: **06/05/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/09/2009**

Name: **MOTOR NEURONE DISEASE ASSOCIATION**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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