



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGN08NTO

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

*Company Number:* **01989172**

*Date of this return:* **19/09/2010**

*SIC codes:* **5261**

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

*Situation of Registered Office:* **DAVID NIVEN HOUSE  
10/15 NOTRE DAME MEWS  
NORTHAMPTON  
NN1 2BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM GEOFFREY**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **GRIFFIN HOUSE NEWLAND STREET  
BRAYBROOKE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 8LW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN PHILIP**

*Surname:*                **GRAHAM**

*Former names:*

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

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

*Date of Birth:*    **04/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HENRY**

*Surname:*                            **GRAY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **HORWELL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : **2 ORDINARY shares held as at 2010-09-19**  
*Name:* **MOTOR NEURONE DISEASE ASSOCIATION**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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