



Companies House
— for the record —

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Annual Return



XEDA65W5

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Company Name: **M.R. RECTOR LIMITED**

Company Number: **00268911**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6TH FLOOR CARDINAL
HOUSE
20 ST MARY'S
PARSONAGE
MANCHESTER
M3 2LG**

*Register of
Members Address:*

**JULIAN HOUSE COBRA
COURT
2 BLACKMORE ROAD
MANCHESTER
M32 0QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE FELICITY DAWN
GREIBACH**

Address: **BARROW HOUSE HAWLEY LANE
HALE
CHESHIRE
WA15 0DJ**

Director 1 :

Name: **MR PETER ANTHONY
BOLTON**

Address: **8 GOOSE LANE
HATTON
WARRINGTON
CHESHIRE
WA4 5PA**

Date of Birth: **18/02/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHARLES FREDRIC
GREIBACH**

Address: **18 THE COPPICE
HALEBARNES
ALTRINCHAM
CHESHIRE
WA15 0DU**

Date of Birth: **15/04/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR FRANCIS HOWARD
GREIBACH**

Address: **BARROW HOUSE HAWLEY LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DJ**

Date of Birth: **15/04/1950**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 14/09/2008

Name: **RECTELLA LTD**
Address: **JULIAN HOUSE COBRA COURT
2 BLACKMORE ROAD
MANCHESTER
M32 0QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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