



*Companies House*  
— for the record —

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

**Annual Return**



**XKNXN28Y**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **MAHONIA LIMITED**

*Company Number:* **00863685**

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### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**600 HOUSE  
LANDMARK COURT  
REVIE ROAD  
LEEDS  
LS11 8JT**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN ROY MYERS**

*Address:* **BROW HOUSE CONONLEY ROAD  
GLUSBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8JW**

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### *Director 1 :*

*Name:* **ALAN ROY MYERS**

*Address:* **BROW HOUSE CONONLEY ROAD  
GLUSBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8JW**

*Date of Birth:*

**07/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MARTYN GORDON DAVID  
WAKEMAN**

*Address:* **CHARLTON COTTAGE OLD FORGE  
LANE  
GRANBY  
NOTTINGHAMSHIRE  
NG13 9PS**

*Date of Birth:*

**29/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000 ORDINARY Shares held as at 24/05/2008**

*Name:* **600 GROUP PLC**  
*Address:* **600 HOUSE  
LANDMARK COURT REVIE ROAD  
LEEDS  
LS11 8JT**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **13/08/2008**      *Authenticated:* **Yes (E/W)**