

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

## **Annual Return**

Company Name: M. A. CORPORATE APPROVED INSPECTORS

*Company Number:* **01528886** 

Received for filing in Electronic Format on the: 21/09/2007

## Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes **7420** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DUNWOODY HOUSEDUNWOODY HOUSEDUNWOODY HOUSE396 KENTON ROAD396 KENTON ROAD396 KENTON ROAD

HARROWHARROWHARROWMIDDLESEXMIDDLESEXMIDDLESEXHA3 9DHHA3 9DHHA3 9DH

## Details of Officers of the Company

Company Secretary:

Name: PETER JAMES BROWN Address: 17 RYE HILL

HARPENDEN

HERTFORDSHIRE AL5 4LB

Director 1:

Name: MICHAEL ROBERT Address: 22 MOUNTWAY

GOODWIN POTTERS BAR

Date of Birth: 06/08/1954 HERTFORDSHIRE EN6 1EP

Nationality: BRITISH

Occupation: CONSULTING ENGINEER

\_\_\_\_\_

Director 2:

Name: RICHARD ERNEST SPENCER Address: FAIRHILLS

Date of Birth: 13/11/1950 ELSTREE HILL SOUTH, ELSTREE

Nationality: BRITISH BOREHAMWOOD

Occupation: BUILDING SERVICES HERTFORDSHIRE WD6 3DE

**CONSULTANT** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 600 GBP600

*TOTALS* 600 **GBP600** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 10/05/2007

Name: DUNWOODY CONSULTANT LTD

Address: 396 KENTON ROAD

HARROW MIDDLESEX HA3 9DH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2007 Authenticated: Yes (E/W)