



Companies House
— for the record —

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Annual Return



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Company Name: **MONTSPUR MANAGEMENT LIMITED**

Company Number: **02898097**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LITTLE CHURCH
STREET
RUGBY
WARWICKSHIRE
CV21 3AW**

Details of Officers of the Company

Company Secretary 1:

Name: **TREFOR HAYDN EVANS**

Address: **NORFOLK HOUSE 245 CLIFTON ROAD
RUGBY
WARWICKSHIRE
CV21 3QU**

Director 1 :

Name: **AMANDA CLAIRE EVANS**

Address: **245 NORFOLK HOUSE
245 CLIFTON ROAD
RUGBY
WARWICKSHIRE
CV21 3QU**

Date of Birth: **17/11/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **TREFOR HAYDN EVANS**

Address: **NORFOLK HOUSE 245 CLIFTON ROAD
RUGBY
WARWICKSHIRE
CV21 3QU**

Date of Birth: **14/05/1966** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/02/2009

Name: **TREFOR HAYDN EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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