



Companies House
— for the record —

363a^(ef)

Annual Return



XCD7W18Y

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **MASONS PLACE LIMITED**

Company Number: **02927505**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WHITE HOUSE,
CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

*Register of
Members Address:*

**WHITE HOUSE,
CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

*Register of Debenture
Holders Address:*

**WHITE HOUSE,
CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN WILLANS BRUCE** *Address:* **IVY HOUSE LOW STREET
ELSTON
NEWARK
NOTTINGHAMSHIRE
NG23 5PA**

Director 1 :

Name: **NAZIR ADAM ASMAL** *Address:* **FOXHILL FARM WALTON LANE,
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JX**

Date of Birth: **25/01/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SAHID ASMAL** *Address:* **BUTLER'S COTTAGE MANOR PARK
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 2DS**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH** *Occupation:* **CONSTRUCTION
MANAGEMENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name: **ADAM GROUP (HOLDINGS) LTD**
Address: **FOXHILL FARM WALTON LANE, BARROW UPON SOAR**
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/07/2008** *Authenticated:* **Yes (E/W)**