



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **MASONS PLACE LIMITED**

Company Number: **02927505**

Company Details

Period Ending: **09/05/2009**

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
MANAGMENT**

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 09/05/2009 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 09/05/2009

Name: **ADAM GROUP (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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