



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZEUJWC

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **MASONS PLACE LIMITED**

Company Number: **02927505**

Date of this return: **09/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITE HOUSE, CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT JOHN WILLANS**

Surname: **BRUCE**

Former names:

Service Address: **IVY HOUSE LOW STREET
ELSTON
NEWARK
NOTTINGHAMSHIRE
NG23 5PA**

Company Director **1**

Type: **Person**

Full forename(s): **NAZIR ADAM**

Surname: **ASMAL**

Former names:

Service Address: **FOXHILL FARM
WALTON LANE, BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAHID**

Surname: **ASMAL**

Former names:

Service Address: **BUTLER'S COTTAGE
MANOR PARK RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION
MANAGMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL EQUITY AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.