



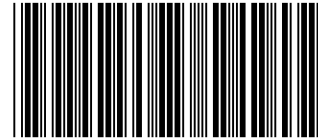
Companies House
— for the record —

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Annual Return

Company Name: MOSTYN DESIGN & CONSULTANCY SERVICES LIMITED

Company Number: 03212312



Received for filing in Electronic Format on the: 01/07/2006

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Company Details

Period Ending: 14/06/2006

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:

25 HERMITAGE WAY
MADELEY
TELFORD
SHROPSHIRE
TF7 5SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STELLA MARY MOSTYN

Address: 25 HERMITAGE WAY
MADELEY
TELFORD
SALOP TF7 5SY

Director 1:

Name: HOWARD MOSTYN
Date of Birth: 07/03/1955
Nationality: BRITISH
Occupation: DESIGN ENGINEER

Address: 25 HERMITAGE WAY
MADELEY
TELFORD
SALOP TF7 5SY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006

Name: **HOWARD MOSTYN**

Address: **25 HERMITAGE WAY
MADELEY
TELFORD
SALOP TF7 5SY**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **STELLA MOSTYN**

Address: **25 HERMITAGE WAY
MADELEY
TELFORD
SHROPSHIRE TF7 5SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2006** *Authenticated:* **Yes (E/W)**