



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **MOSTYN DESIGN & CONSULTANCY SERVICES LIMITED**

Company Number: **03212312**

Company Details

Period Ending: **14/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **STELLA MARY MOSTYN**

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

Director 1 :

Name: **HOWARD MOSTYN**

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

Date of Birth:

07/03/1955

Nationality:

BRITISH

Occupation:

DESIGN ENGINEER

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 14/06/2008 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 14/06/2008

Name:

HOWARD MOSTYN

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

Name:

STELLA MOSTYN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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