



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2013**

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

Company Number: **03212312**

Date of this return: **14/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **25 HERMITAGE WAY
MADELEY
TELFORD
SHROPSHIRE
TF7 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA MARY**

Surname: **MOSTYN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **MOSTYN**

Former names:

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

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **HOWARD MOSTYN**

Name: **STELLA MARY MOSTYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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