



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

X16KXUC9

Company Name: **25 MUTLEY PLAIN LIMITED**

Company Number: **03212649**

Date of this return: **24/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O OAKLEYS ACCOUNTANTS
91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEYS SECRETARIES LIMITED**

Registered or principal address: **91 HOUNDISCOMBE ROAD
PLYMOUTH
ENGLAND
PL4 6HB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05406953**

Company Director 1

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

Surname: **KELLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 24/02/2012 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: **ANDREW KELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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