



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBFSP5JS**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **MOUNTHILL ENGINEERS LIMITED**

*Company Number:* **03575114**

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### *Company Details*

*Period Ending:* **04/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 MELSTOCK AVENUE  
UPMINSTER  
ESSEX  
RM14 3UL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUNE LAWRENCE**

*Address:* **56 MELSTOCK AVENUE  
UPMINSTER  
ESSEX  
RM14 3UL**

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*Director 1 :*

*Name:* **STEPHEN PETER  
LAWRENCE**

*Address:* **56 MELSTOCK AVENUE  
UPMINSTER  
ESSEX  
RM14 3UL**

*Date of Birth:*

**21/05/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICIAN**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008**

*Name:*

**JUNE LAWRENCE**

*Address:*

**56 MELSTOCK AVE  
UPMINSTER  
ESSEX  
RM14 3UL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/06/2008**

*Name:*

**STEPHEN PETER LAWRENCE**

*Address:*

**56 MELSTOCK AVE  
UPMINSTER  
ESSEX  
RM14 3UL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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