



*Companies House*

— for the record —

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

**Annual Return**



**XG66IDO8**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **MPM INTERIORS LIMITED**

*Company Number:* **03804645**

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### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7482**

*Registered Office  
Address:*

**WREN HOUSE 68  
LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1NG**

*Register of  
Members Address:*

**WREN HOUSE 68  
LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1NG**

*Register of Debenture  
Holders Address:*

**WREN HOUSE 68  
LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1NG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS WENDY MARTINDALE**      *Address:* **3 TINTERN CLOSE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 3NZ**

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*Director 1 :*

*Name:* **MR MICHAEL MARTINDALE**      *Address:* **3 TINTERN CLOSE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 3NZ**

*Date of Birth:* **17/03/1953**      *Nationality:* **British**      *Occupation:* **ENGINEER**

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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>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009**

*Name:*

**MICHAEL MARTINDALE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/07/2009**

*Name:*

**WENDY MARTINDALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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