



Companies House
— for the record —

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Annual Return



XL90PLMN

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Company Name: **M & V BUILDERS LTD**

Company Number: **04151874**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 CLOVER GARDENS
STAMFORD
LINCOLNSHIRE
PE9 2WN**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTOR MORRIS**

Address: **32 CLOVER GARDENS
STAMFORD
LINCOLNSHIRE
PE9 2WN**

Director 1 :

Name: **VICTOR MORRIS**

Address: **32 CLOVER GARDENS
STAMFORD
LINCOLNSHIRE
PE9 2WN**

Date of Birth:

23/11/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MATTHEW TILLEY**

Address: **12 SUTTONS LANE
DEEPING GATE
PETERBOROUGH
PE6 9AA**

Date of Birth:

17/12/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 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 01/02/2008

Name: **V MORRIS**
Address: **32 CLOVER GARDENS
STAMFORD
LINCOLNSHIRE
PE9 2WX**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name: **M TILLEY**
Address: **29 ALLEN CLOSE
DEEPING ST. JAMES
PETERBOROUGH
PE6 8EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/07/2010**

Authenticated: **Yes**