



Companies House
— for the record —

363a_(ef)

Annual Return



XOEMXM04

Received for filing in Electronic Format on the: 26/07/2010

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

Company Number: **04151874**

Company Details

Period Ending: **01/02/2009**

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
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: V MORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name: M TILLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2010**

Authenticated: **Yes**