



*Companies House*  
— for the record —

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

**Annual Return**



**XNDDD71V**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **MITTON AFTERCARE LIMITED**

*Company Number:* **04652597**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**RONNIE HELLEWELL  
HOUSE 451  
CLECKHEATON ROAD  
BRADFORD  
WEST YORKSHIRE  
BD12 0HS**

*Register of  
Members Address:*

**MACKENZIE HOUSE  
451 CLECKHEATON  
ROAD  
BRADFORD  
WEST YORKSHIRE  
BD12 0HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON HELLEWELL**

*Address:* **THE CLOSE MAYFIELD GROVE  
BAILDON  
WEST YORKSHIRE  
ENGLAND  
BD17 6DZ**

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*Director 1 :*

*Name:* **MR MICHAEL TAYLOR**

*Address:* **9 SOUTHEDGE CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 8DW**

*Date of Birth:* **16/12/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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 SHARES OF 1.00</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

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**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY SHARES OF 1.00 Shares held as at 30/01/2009**

*Name:*

**H MITTON LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

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