



*Companies House*

— for the record —

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

**Annual Return**



**XRLCP7GX**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **MASONITE EUROPE LIMITED**

*Company Number:* **04663296**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

**1 PARK ROW  
LEEDS  
LS1 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSE MURPHY**

*Address:* **1114 S. MOODY AVENUE  
TAMPA  
FLORIDA  
UNITED STATES  
33629**

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### *Company Secretary 2:*

*Name:* **PINSENT MASONS  
SECRETARIAL LIMITED**

*Address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

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### *Director 1 :*

*Name:* **MICHAEL ARMSTRONG**

*Address:* **7 ABBEY COURT  
HADE EDGE  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 2TG**

*Date of Birth:* **30/08/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH MCKENZIE**

Address: **APARTMENT 3 4 THE OVAL  
HARROGATE  
NORTH YORKSHIRE  
HG2 9BA**

Date of Birth: **14/12/1944** Nationality: **Canadian**

Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **ROSE MURPHY**

Address: **1114 S. MOODY AVENUE  
TAMPA  
FLORIDA  
UNITED STATES  
33629**

Date of Birth: **27/05/1957** Nationality: **Other**

Occupation: **LAWYER**

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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>200000</b>	<b>EUR200000.00</b>

*TOTALS*

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**200000**

**EUR200000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200000 ORDINARY Shares held as at 11/02/2009**

*Name:*

**MASONITE EUROPE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2009**

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