



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGENDER.COM LTD**

Company Number: **04921353**

Date of this return: **03/10/2010**

SIC codes: **5263**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FERN HOUSE MUTTON HALL LANE
HEATHFIELD
EAST SUSSEX
TN21 8NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **COVELL**

Former names:

Service Address: **PLUMTREE COTTAGE
POUNDSTOCK
BUDE
CORNWALL
EX23 0DY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDRE**

Surname: **WICKS**

Former names:

Service Address: **FERN HOUSE
MUTTON HALL LANE
HEATHFIELD
EAST SUSSEX
TN21 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THEY ARE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : **2 ORDINARY shares held as at 2010-10-03**
Name: **ANDRE WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.