



Companies House
— for the record —

363a_(ef)

Annual Return



XH78G6CR

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **MOTHER GOOSE LTD**

Company Number: **05018405**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST CLEARS FARM
CLAPWATER
FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3YA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE JOHN STUART
MACLENNAN**

Address: **ST CLEARS FARM FLETCHING
UCKFIELD
SUSSEX
TN22 3YA**

Director 1 :

Name: **MR ANTHONY PALK**

Address: **BUSH FARM COTTAGE
BULLEN LANE EAST PECKHAM
TONBRIDGE
KENT
TN12 5LR**

Date of Birth:

28/06/1945

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	1082350	GBP10823.5

TOTALS

1082350

GBP10823.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

405000 ORDINARY Shares held as at 08/01/2009

Name:

BRUCE MACLENNAN

Address:

Shareholding 2:

47350 ORDINARY Shares held as at 08/01/2009

Name:

D RAPACIOLI

Address:

Shareholding 3:

630000 ORDINARY Shares held as at 08/01/2009

Name:

MAGGIE PALK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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