



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **45 MUTLEY PLAIN LIMITED**

Company Number: **05053929**



X75F93DD

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **24/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**20 HOUNDISCOMBE
ROAD
NORTH ROAD EAST
PLYMOUTH
DEVON
PL4 6HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OAKLEYS (SOUTH WEST)
LIMITED**

Address: **20 HOUNDISCOMBE ROAD
NORTH ROAD EAST
PLYMOUTH PL4 6HQ**

Director 1:

Name: **PLYMOUTH LAND LIMITED**

Address: **20 HOUNDISCOMBE ROAD
NORTH ROAD EAST
PLYMOUTH PL4 6HQ**

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 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2005

Name: **PLYMOUTH LAND LIMITED**

Address: **20 HOUNDISCOMBE ROAD
PLYMOUTH
UNITED KINGDOM PL4 6HQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : PLYMOUTH LAND LIMITED with 2 ORDINARY on
24/02/2003**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**