



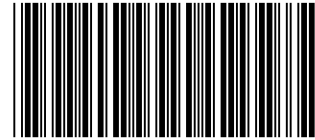
Companies House
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Annual Return

Company Name: **45 MUTLEY PLAIN LIMITED**

Company Number: **05053929**



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Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O OAKLEYS
ACCOUNTANTS
122 NORTH HILL
MUTLEY
PLYMOUTH
DEVON
PL4 8LA**

Register of
Members Address:

**C/O OAKLEYS
ACCOUNTANTS
122 NORTH HILL
MUTLEY
PLYMOUTH
DEVON
PL4 8LA**

Register of Debenture
Holders Address:

**C/O OAKLEYS
ACCOUNTANTS
122 NORTH HILL
MUTLEY
PLYMOUTH
DEVON
PL4 8LA**

Details of Officers of the Company

Company Secretary:

Name: **OAKLEYS SECRETARIES LIMITED** *Address:* **122 NORTH HILL
PLYMOUTH
UNITED KINGDOM PL4 8LA**

Director 1:

Name: **PLYMOUTH LAND LIMITED** *Address:* **122 NORTH HILL
PLYMOUTH PL4 8LA**

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 24/02/2007, 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 24/02/2007

Name: **PLYMOUTH LAND LIMITED**

Address: **122 NORTH HILL
PLYMOUTH PL4 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**