



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2009

Company Name: **MULBURY VENTURES LIMITED**

Company Number: **05189377**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CRICKLADE COURT
CRICKLADE STREET
OLD TOWN
SWINDON
WILTSHIRE
SN1 3EY**

Details of Officers of the Company

Director 1 :

Name: **MR COLIN JOHN HENNION** Address: **THE ROUND HOUSE MARSTON
MEYSEY
SWINDON
WILTSHIRE
SN6 6LQ**

Date of Birth: **20/04/1953** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2009

Name: **NEWMAN FLOYD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2009

Name:

COLIN HENNION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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