



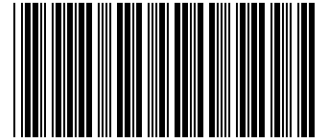
Companies House
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Annual Return

Company Name: **M&P MODELS.COM LIMITED**

Company Number: **05345059**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN RODDISON**

Address: **51 CLARKEGROVE ROAD
SHEFFIELD S10 2NH**

Director 1:

Name: **MIGNON PAULINE
JACYNTH MATTHEWS**

Address: **76D TOLLINGTON PARK
LONDON N4 3RA**

Date of Birth: **21/02/1961**

Nationality: **BRITISH**

Occupation: **MODEL AGENT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2008

Name: **MIGNON MATTHEWS**

Address: **76D TOLLINGTON PARK
LONDON N4 3RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**