



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XX9KR820**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **MH OSTLER & CO. LIMITED**

*Company Number:* **05660255**

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### *Company Details*

*Period Ending:* **21/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**46 HYDE ROAD  
PAIGNTON  
DEVON  
TQ4 5BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY OSTLER**

*Address:* **164 NEWTON ROAD  
TORQUAY  
DEVON  
TQ2 7AQ**

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*Director 1 :*

*Name:* **MICHAEL HARRY OSTLER**

*Address:* **164 NEWTON ROAD  
TORQUAY  
DEVON  
TQ2 7AQ**

*Date of Birth:* **02/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008**

*Name:*

**MICHAEL OSTLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**MARY OSTLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

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