



Companies House
— for the record —

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Annual Return



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Company Name: **MOUNTAUDLEY ADVISORY LIMITED**

Company Number: **06022835**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PORTLAND REGISTRARS
LIMITED**

Address: **1 CONDUIT STREET
LONDON
W1S 2XA**

Director 1 :

Name: **SIMON MILLER**

Address: **13 BISHOPS CLOSE
BARNET
LONDON
EN5 2QH**

Date of Birth:

23/09/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD BARRY
ROSENBERG**

Address: **HIGHCROFT HILLSIDE ROAD
PINNER
MIDDLESEX
HA5 3YJ**

Date of Birth:

22/06/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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 | 200 | GBP200 |
| <i>TOTALS</i> | | |
| | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 08/12/2008

Name: **SIMON MILLER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 08/12/2008

Name: **RICHARD ROSENBERG**

Address:

Shareholding 3:

95 ORDINARY Shares held as at 08/12/2008

Name:

MELISSA VANDERMOLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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