



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2YEIP10

Received for filing in Electronic Format on the: **29/11/2010**

---

*Company Name:* **MOSAIC NORTH LIMITED**

*Company Number:* **06434055**

*Date of this return:* **22/11/2010**

*SIC codes:* **9211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 WELL BANK COTTAGES, UPPER  
MIDHOPE, STOCKSBRIDGE  
SHEFFIELD  
S36 4GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **HIRST**

*Former names:*

*Service Address:* **2 WELL BANK COTTAGES  
UPPER MIDHOPE, STOCKSBRIDGE  
SHEFFIELD  
S36 4GX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **WILKINSON**

*Former names:*

*Service Address:*                        **2 WELL BANK COTTAGE,  
UPPER MIDHOPE, STOCKSBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4GX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* MARK WILKINSON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.