



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **MP REVERSIONS (NO.108) LIMITED**

Company Number: **06654618**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET CLARE JONES**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Director 1 :

Name: **GRAHAM WILLIAM
DONALDSON**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Date of Birth: **09/05/1964**

Nationality: **Canadian**

Occupation: **DIRECTOR**

Director 2 :

Name: **GLYN MALCOLM MILES**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Date of Birth: **12/08/1957**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANDREW JEREMY
TILLY**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Date of Birth: **14/05/1963** Nationality: **British**

Occupation: **DIRECTOR**

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	GBP0.1
<i>TOTALS</i>		
	1	GBP.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name: **MP REVERSIONS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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