



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOUNTWEALD LIMITED**

*Company Number:* **06926603**

*Date of this return:* **06/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 POST OFFICE MEWS HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AJ**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IFTEKHAR ALAM**

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **5 POST OFFICE MEWS HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AJ**

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

*Date of Birth:*    **11/10/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADAM CHARLES**

*Surname:* **CARR**

*Former names:*

*Service Address:* **3 POST OFFICE MEWS  
EDENBRIDGE  
KENT  
TN8 5AJ**

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

*Date of Birth:* **12/09/1984** *Nationality:* **BRITISH**

*Occupation:* **PHARMACEUTICAL SALES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                            **DORAN**

*Former names:*

*Service Address:*                **2 POST OFFICE MEWS HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AJ**

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

*Date of Birth:*    **15/02/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEILLANCE OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **ELLIMENT**

*Former names:*

*Service Address:* **1 POST OFFICE MEWS  
EDENBRIDGE  
KENT  
TN8 5AJ**

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

*Date of Birth:* **22/11/1951** *Nationality:* **BRITISH**

*Occupation:* **CARE ASSISTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BRIONY JANE**

*Surname:*                **WHITING**

*Former names:*

*Service Address:*        **4 POST OFFICE MEWS HIGH STREET  
EDENBRIDGE  
KENT  
TN8 5AJ**

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

*Date of Birth:*    **09/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES,

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 0 ORDINARY shares held as at 2011-06-06  
*Name:* LONDON LAW SERVICES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* BRIONY WHITING

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* IFTEKHAR ALI

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* ADAM CARR

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* BRIAN DORAN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* DENISE ELLIMENT

## *Authorisation*

*Authenticated*

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

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