

AR01 (ef)

Annual Return



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Company Name: 0800 MORTGAGE LTD

Company Number: **07139600**

Date of this return: 28/01/2011

SIC codes: **6420**

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 8 SPA COURT 79 ROUEL ROAD LONDON SE16 3SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): FRANCOIS

Surname: NORTJE

Former names:

Service Address: 325 HYDE GATE, 27 RUTH AVE

HYDE PARK JOHANNESBURG SOUTH AFRICA

2196

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 05/02/1964 Nationality: AFRICAN

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 1000 ORD shares held as at 2011-01-28

Name: FRANCOIS NORTJE

Authorisation

Authenticated

This form was authorised by one of the following:

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