

AR01 (ef)

Annual Return



X20ZDE

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Company Name: MR MOSAICS LTD

Company Number: 07920151

Date of this return: 23/01/2013

SIC codes: **47520**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 2/3 BOROUGH ROAD

NEWCASTLE

STAFFORDSHIRE

ENGLAND ST5 1TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: PEAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1980 Nationality: BRITISH

Occupation: TILER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORDINARY shares held as at the date of this return

Name: MATTHEW PEAKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-25

Name: RICHARD LUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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