

363a (ef)

Annual Return



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Company Name: MTN LIMITED

Company Number: SC250814

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 Other business activities

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ
HENDERSON LOGGIE
HENDERSON LOGGIE
HENDERSON LOGGIE
SINCLAIR WOOD 90
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
GLASGOW
G1 3NQ
G1 3NQ
G1 3NQ
G1 3NQ

Details of Officers of the Company

Company Secretary 1:

Name: MRS MARGARET WATSON Address: 49 RANDOLPH ROAD

BROOMHILL GLASGOW

UNITED KINGDOM

G11 7JJ

Director 1:

Name: MR ROBERT IVAN Address: 49 RANDOLPH ROAD

MYKYTYN BROOMHILL GLASGOW

UNITED KINGDOM

G11 7JJ

Date of Birth: Nationality: Occupation:

01/01/1952 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1.000

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name:

ROBERT IVAN MYKYTYN

Address:

49 RANDOLPH ROAD

BROOMHILL GLASGOW

UNITED KINGDOM

G11 7JJ

Authorisation

Authoriser Designation: director Date Authorised: 08/07/2008 Authenticated: Yes (SC)