



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX3M1Z9S**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **MITREHILL LIMITED**

*Company Number:* **01952778**

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### *Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**2 SOUTHWARK PLACE  
ST GEORGES RD  
BICKLEY  
KENT  
BR1 2LT**

*Register of  
Members Address:*

**3 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANNE PATRICIA SMITH**      *Address:* **3 FELTHAM ROAD  
MITCHAM  
SURREY  
CR4 2JQ**

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*Director 1 :*

*Name:* **MR ANTHONY JOHN SMITH**      *Address:* **THE LODGE 2 SOUTHWARK PLACE ST  
GEORGES ROAD  
BICKLEY  
KENT  
BR1 2LT**

*Date of Birth:* **18/04/1955**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/02/2008**

*Name:*

**A J SMITH**

*Address:*

**THE LODGE 2 SOUTHWARK PLACE  
ST GEORGES ROAD  
BICKLEY  
KENT  
BR1 2LT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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