



Companies House

— for the record —

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Annual Return



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Company Name: **M.U. FACILITIES LIMITED**

Company Number: **02903097**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MIDDLESEX
UNIVERSITY, COLLEGE
BUILDING THE
BURROUGHS
HENDON
LONDON
UNITED KINGDOM
NW4 4BT**

*Register of
Members Address:*

**MIDDLESEX
UNIVERSITY,
COLLEGE BUILDING
THE BURROUGHS
HENDON
LONDON
UNITED KINGDOM
NW4 4BT**

*Register of Debenture
Holders Address:*

**MIDDLESEX
UNIVERSITY,
COLLEGE BUILDING
THE BURROUGHS
HENDON
LONDON
UNITED KINGDOM
NW4 4BT**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ROSCELLI**

Address: **34 VINTERS AVENUE
BEDWELL
STEVENAGE
HERTFORDSHIRE
SG1 1QU**

Director 1 :

Name: **STEVEN KNIGHT**

Address: **83 FRANKLIN ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5EH**

Date of Birth:

13/04/1960

Nationality:

British

Occupation:

**DIRECTOR OF CORPORATE
SERVICES**

Director 2 :

Name: **WILLIAM ANDREW JOHN
MARSTERSON**

Address: **64 BLANCHE LANE
SOUTH MIMMS
POTTERS BAR
HERTFORDSHIRE
EN6 3PD**

Date of Birth:

22/07/1945

Nationality:

British

Occupation:

UNIVERSITY LIBRARIAN

Director 3 :

Name: **KEEN MELVYN**

Address: **83 SHIPLAKE BOTTOM
PEPPARD
HENLEY ON THAMES
OXFORDSHIRE
RG9 5HJ**

Date of Birth:

26/06/1955

Nationality:

British

Occupation:

**ASS VICE CHANCELLOR DIR
OF FIN**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2008

Name:

MIDDLESEX UNIVERSITY

Address:

**TRENT PARK BRAMLEY ROAD
LONDON
N14 4YZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

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