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Annual Return



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Company Name: MOTH VILLEBOIS SOLUTIONS LTD

Company Number: 04477577

Company Details

Period Ending: 04/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

29 SUNNYDOWN ROAD OLIVERS BATTERY WINCHESTER HAMPSHIRE SO22 4LD

Details of Officers of the Company

Company Secretary 1: Address: 29 SUNNYDOWN ROAD Name: SUSAN MARGARET BAILEY **OLIVERS BATTERY** WINCHESTER HAMPSHIRE **SO22 4LD** Director 1: Name: DAVID EDWARD BAILEY Address: 29 SUNNYDOWN ROAD **OLIVERS BATTERY** WINCHESTER **HAMPSHIRE SO22 4LD** Date of Birth: 07/01/1947 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: SUSAN MARGARET BAILEY Address: 29 SUNNYDOWN ROAD **OLIVERS BATTERY** WINCHESTER **HAMPSHIRE SO22 4LD** Date of Birth: 27/05/1952 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: DAVID EDWARD BAILEY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 09/07/2009 Authenticated: Yes (E/W)