



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5Y54PRP

Received for filing in Electronic Format on the: 08/12/2010

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*Company Name:* **MP & Sons (Sussex) Limited**

*Company Number:* **07077950**

*Date of this return:* **16/11/2010**

*SIC codes:* **5530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZAHRA**

*Surname:* **GHAFARI**

*Former names:*

*Service Address:* **15 LANGNEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MEHRZAD**

*Surname:*                            **POURRASOUL**

*Former names:*

*Service Address:*                **15 LANGNEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3QA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1956**                                *Nationality:*    **IRANIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY GBP1 SHARES shares held as at 2010-11-16**  
**1 shares transferred on 2009-11-16**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at 2010-11-16**

*Name:* **MEHRZAD POURRASOUL**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at 2010-11-16**

*Name:* **ZAHRA GHAFARI**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at 2010-11-16**

*Name:* **MILAD POURRASOUL**

*Shareholding 5* : **25 ORDINARY GBP1 SHARES shares held as at 2010-11-16**

*Name:* **MAHRSHAD POURRASOUL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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