



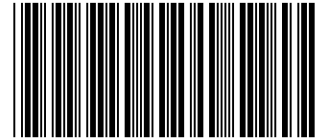
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MOUNTVIEW SECURITIES INVESTMENTS LIMITED**

*Company Number:* **02126837**



*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **28/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**9 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
SG5 3UN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NICHOLAS STEPHEN CHAPPELL** *Address:* **13 FALSTONE  
WOKING  
SURREY GU21 3HU**

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*Director 1:*

*Name:* **MRS JUDITH ANN  
CHAPPELL** *Address:* **13 FALSTONE  
WOKING  
SURREY GU21 3HU**  
*Date of Birth:* **23/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Director 2:*

*Name:* **MR NICHOLAS STEPHEN CHAPPELL** *Address:* **13 FALSTONE WOKING SURREY GU21 3HU**  
*Date of Birth:* **15/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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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>
<b>TOTALS</b>	<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 28/12/2007, 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 28/12/2007**

*Name:* **NICHOLAS STEPHEN CHAPPELL**  
*Address:* **13 FALSTONE WOKING SURREY GU21 3HU**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 28/12/2007**

*Name:* **MOUNTVIEW SECURITIES LTD**  
*Address:* **9 ARLESEY ROAD ICKLEFORD HITCHIN HERTFORDSHIRE SG5 3UN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**