



Companies House
— for the record —

363a_(ef)

Annual Return



XS836BDU

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Company Name: **THE MORTGAGE DOCTOR UK LIMITED**

Company Number: **06595728**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 JACKSON COURT
HAZLEMERE
HIGH WYCOMBE
BUCKS
HP15 7TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR HERBERT**

Address: **21 CLEMENTI AVENUE
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6TN**

Director 1 :

Name: **NORMAN FOLEY**

Address: **ORCHARD END 20 GABLES MEADOWS
HOLMER GREEN
BUCKINGHAMSHIRE
HP15 6RT**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **IFA DIRECTOR**

Director 2 :

Name: **MR TREVOR HERBERT**

Address: **21 CLEMENTI AVENUE
HOLMER GREEN
BUCKINGHAMSHIRE
ENGLAND
HP15 6TN**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **IFA DIRECTOR**

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 16/05/2009 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 16/05/2009

Name: **TREVOR HERBERT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2009

Name: **NORMAN FOLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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