



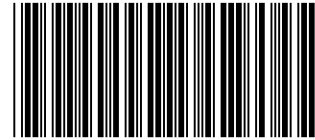
Companies House
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Annual Return

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

Company Number: **02903097**



XND00NMU

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MIDDLESEX UNIVERSITY
BRAMLEY ROAD
LONDON
N14 4YZ**

Register of
Members Address:

**MIDDLESEX UNIVERSITY
BRAMLEY ROAD
LONDON
N14 4YZ**

Register of Debenture
Holders Address:

**MIDDLESEX UNIVERSITY
BRAMLEY ROAD
LONDON
N14 4YZ**

Details of Officers of the Company

Company Secretary:

Name: **JANICE ROSCELLI**

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

Director 1:

Name: **STEVEN KNIGHT**
Date of Birth: **13/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE
SERVICES**

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

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, 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 28/02/2007

Name: **MIDDLESEX UNIVERSITY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**
