



*Companies House*  
— for the record —

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

**Annual Return**



**XQ4SJEBR**

*Received for filing in Electronic Format on the: 22/10/2009*

*Company Name:* **M (BRUTON STREET)**

*Company Number:* **04129430**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**POINT 3 HAYWOOD  
ROAD  
WARWICK  
CV34 5AH**

*Register of  
Members Address:*

**POINT 3 HAYWOOD  
ROAD  
WARWICK  
CV34 5AH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CRAIG GEORGE  
DONALDSON**

*Address:* **POINT 3 HAYWOOD ROAD  
WARWICK  
CV34 5AH**

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### *Director 1 :*

*Name:* **MR CRAIG GEORGE  
DONALDSON**

*Address:* **POINT 3 HAYWOOD ROAD  
WARWICK  
CV34 5AH**

*Date of Birth:* **30/07/1967**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR KEVIN DAVID SMITH**

*Address:* **POINT 3 HAYWOOD ROAD  
WARWICK  
CV34 5AH**

*Date of Birth:* **13/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SECRETARY**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **TELENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2009**

*Authenticated:* **Yes**