



Companies House
— for the record —

363a_(ef)

Annual Return



XHR831VC

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Company Name: **MASTERVINE LIMITED**

Company Number: **03372692**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7413

7414

*Registered Office
Address:*

**YEW TREE HOUSE 265
KENT STREET
MEREWORTH
KENT
ME18 5QS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN SPREADBURY**

Address: **YEW TREE HOUSE MEREWORTH
MAIDSTONE
KENT
ME18 5QS**

Director 1 :

Name: **NEIL PAYNE**

Address: **YEW TREE HOUSE KENT STREET
MEREWORTH
KENT
ME18 5QS**

Date of Birth:

26/10/1954

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **KAREN SPREADBURY**

Address: **YEW TREE HOUSE MEREWORTH
MAIDSTONE
KENT
ME18 5QS**

Date of Birth:

07/07/1961

Nationality:

British

Occupation:

COMPANY 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 19/05/2008 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 19/05/2008

Name: **NEIL PAYNE**
Address: **YEW TREE HOUSE 265 KENT STREET MEREWORTH
KENT
ME18 5QS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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