



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2010**

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Company Name: **MITRE GROUP LIMITED**

Company Number: **02768180**

Date of this return: **26/11/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOLYNEUX BUSINESS PARK
WHITWORTH ROAD DARLEY DALE
MATLOCK
DERBYSHIRE
DE4 2HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STANCLIFFE HOUSE MOLYNEUX BUSINESS PARK
WHITWORTH ROAD
DARLEY DALE
DERBYSHIRE
UNITED KINGDOM
DE4 2HJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **TREVOR**

Surname: **BOWMER**

Former names:

Service Address: **YEW TREE COTTAGE
UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Company Director **I**

Type: **Person**

Full forename(s): **MRS MARIE ELIZABETH**

Surname: **BOWMER**

Former names:

Service Address: **UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **BOWMER**

Former names:

Service Address: **YEW TREE COTTAGE
UPPERWOOD
MATLOCK BATH
DERBYSHIRE
DE4 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1052
	GBP	<i>Aggregate nominal value</i>	1052
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1052
		<i>Total aggregate nominal value</i>	1052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1052 ORDINARY Shares held as at 26/11/2009

Name: **TREVOR BOWMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.