



*Companies House*  
— for the record —

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

**Annual Return**



**XHA136CA**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **MONTBLANC4SEASONS LTD**

*Company Number:* **06451731**

---

### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 LORD STREET  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 5DL**

## Details of Officers of the Company

---

### Director 1 :

**Name:** MR ANDREW CHRISTOPHER BATES    **Address:** 21 LORD STREET  
CHESTER  
CHESHIRE  
CH3 5DL

**Date of Birth:** 25/06/1954    **Nationality:** BRITISH    **Occupation:** PROPERTY MANAGEMENT

---

### Director 2 :

**Name:** MILES TRUEMAN    **Address:** 51 PEN Y MAES  
BUCKLEY  
FLINTSHIRE  
CH7 2QD

**Date of Birth:** 25/08/1971    **Nationality:** BRITISH    **Occupation:** 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 12/12/2008**

*Name:* **MILES TRUEMAN**

*Address:*

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 12/12/2008**

*Name:* **ANDREW BATES**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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