



*Companies House*  
— for the record —

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

**Annual Return**



**XK0GPALH**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **MULBERRY PROJECT MANAGEMENT LIMITED**

*Company Number:* **04007423**

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### *Company Details*

*Period Ending:* **05/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**MULBERRY COTTAGE  
MERSEA ROAD,  
LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LF**

*Register of  
Members Address:*

**54 ST. ALBANS ROAD  
COLCHESTER  
UNITED KINGDOM  
CO3 3JQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MOYA JILL DEARDEN**

*Address:* **MULBERRY COTTAGE MERSEA  
ROAD, LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LF**

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### *Director 1 :*

*Name:* **DAVID JOHN DEARDEN**

*Address:* **MULBERRY COTTAGE MERSEA  
ROAD, LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LF**

*Date of Birth:* **23/07/1951**    *Nationality:* **BRITISH**    *Occupation:* **PROJECT MANAGEMENT**

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### *Director 2 :*

*Name:* **MOYA JILL DEARDEN**

*Address:* **MULBERRY COTTAGE MERSEA  
ROAD, LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LF**

*Date of Birth:* **20/11/1952**    *Nationality:* **BRITISH**    *Occupation:* **BOOK KEEPER**

## *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>900</b>	<b>GBP900</b>
<b>ORDINARY A NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C NON-VOTING</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>903</b>	<b>GBP903</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**700 ORDINARY Shares held as at 05/06/2009**

*Name:* **D J DEARDEN**

*Address:*

*Shareholding 2:*

**1 ORDINARY A NON VOTING Shares held as at 05/06/2009**

*Name:*

**D J DEARDEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B NON VOTING Shares held as at 05/06/2009**

*Name:*

**D J DEARDEN**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 05/06/2009**

*Name:*

**M J DEARDEN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY C NON-VOTING Shares held as at 05/06/2009**

*Name:*

**M J DEARDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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