



Companies House
— for the record —

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Annual Return



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Company Name: **MULBERRY PROJECT MANAGEMENT LIMITED**

Company Number: **04007423**

Company Details

Period Ending: **05/06/2008**

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:*

**26 NORTHGATE
STREET
COLCHESTER
ESSEX
CO1 1EZ**

*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**

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

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>
ORDINARY	900	GBP900
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
TOTALS	903	GBP903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B NON VOTING Shares held as at 05/06/2008

Name: **DAVID JOHN DEARDEN**
Address: **MULBERRY COTTAGE MERSEA ROAD, LANGENHOE**
COLCHESTER
ESSEX
CO5 7LF

Shareholding 2:

700 ORDINARY Shares held as at 05/06/2008

Name:

DAVID JOHN DEARDEN

Address:

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

Shareholding 3:

1 ORDINARY C NON-VOTING Shares held as at 05/06/2008

Name:

MOYA JILL DEARDEN

Address:

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

Shareholding 4:

200 ORDINARY Shares held as at 05/06/2008

Name:

MOYA JILL DEARDEN

Address:

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

Shareholding 5:

1 ORDINARY A NON VOTING Shares held as at 05/06/2008

Name:

DAVID JOHN DEARDEN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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