



Companies House

AR01 (ef)

Annual Return



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Company Name: **0800 MORTGAGE LTD**

Company Number: **07139600**

Date of this return: **28/01/2014**

SIC codes: **61200**

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

Situation of Registered Office: **FLAT 22 HEATH COURT STANLEY CLOSE
LONDON
ENGLAND
SE9 2BB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **FRANCOIS**

Surname: **NORTJE**

Former names:

Service Address: **325 HYDE GATE, 27 RUTH AVE
HYDE PARK
JOHANNESBURG
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/02/1964**

Nationality: **AFRICAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORD shares held as at the date of this return
Name: FRANCOIS NORTJE

Authorisation

Authenticated

This form was authorised by one of the following:

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