

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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389477

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* insert full name
of company

MAISON A.E.L. LIMITED

The information in this return is as at

* if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

9th June	1988.	1 (The date of this return (note 1))
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Address of registered office of the company

46/48 TORBAY ROAD PAIGNTON, DEVON	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 83,038

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

23 LOCKYER ST. PLYMOUTH, PL1 2QZ.

Register of debenture holders

as above

Particulars of the secretary

Name (notes 3 and 4)	MRS. SANDRA ELLENIS PURLAND
Previous name(s) (note 3)	BENSON
Address (notes 4 and 5)	PASADENA, TORBAY RD. PAIGNTON, DEVON
Postcode	

‡ only pages * and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 6 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Present or's name address and
reference (if any):For official Use
General Section

Post room

COMPANIES REGISTRATION
6.27.1988
17

BAY 100880
EQO

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ALEXANDER ELISSEOS	Business Occupation	Director
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	49 MARINE DRIVE, PAIGNTON DEVON	Date of birth (note 9)	N/A.
	Postcode		
Other relevant past or present directorships* (note 8)			
REMFLOW LIMITED			
GASTARKE LIMITED			

Name (note 3)	PERICLES ALEXANDER ELISSEOS	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	203 MANOR ROAD, PAIGNTON, DEVON	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
VENDRA LIMITED			
GASTARKE LIMITED			

Name (note 3)	DOROTHY EILEEN ELISSEOS	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	49 MARINE DRIVE, PAIGNTON, DEVON	Date of birth (note 9)	N/A
	Postcode		
Other relevant past or present directorships* (note 8)			
REMFLOW LIMITED			
VENDRA LIMITED			
GASTARKE LIMITED			

Name (note 3)	SANDRA ELLENIS PURLAND	Business Occupation	DIRECTOR
Previous name(s) (note 3)	BENSON	Nationality	British
Address (note 5)	"PASADENA" TORBAY ROAD, TORQUAY, DEVON	Date of birth (note 9)	N/A.
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 12,000

divided into:-

1

10,000

Class

Nominal value of
each share

2

1

3

1

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number

Class

1

10,000

ordinary

2

2

1

3

2.

1

2

3

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1

f

2

f

3

f

5. Number of shares (if any) of each class issued at a discount

1

3

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ALEXANDER ELISSEOS } 49 MARINE DRIVE, PAIGNTON, DEVON
	DOROTHY EILEEN ELISSEOS }
	SANDRA ELLANIS PURLAND 'PASADENA' TORBAY RD. TORQUAY.
	PERICLES ALEXANDER ELISSEOS 203 MANIA ROAD, PAIGNTON, DEVON
	TRUSTEES OF A. ELISSEOS

