



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAISON A.E.L. LIMITED**

Company Number: **00389477**

Date of this return: **01/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **23 LOCKYER STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELLENIS**

Surname: **PURLAND**

Former names:

Service Address: **PASADENA
TORBAY ROAD LIVERMEAD
TORQUAY
DEVON
TQ2 6RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOROTHY EILEEN**

Surname: **ELISSEOS**

Former names:

Service Address: **49 MARINE DRIVE
PAIGNTON
DEVON
TQ3 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1926** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA ELLENIS**

Surname: **PURLAND**

Former names:

Service Address: **PASADENA
TORBAY ROAD LIVERMEAD
TORQUAY
DEVON
TQ2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS, ONE VOTE PER ONE POUND SHARE

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

Prescribed particulars

NO RIGHTS ATTACHED OTHER THAN THE NOMINAL AMOUNT TO BE PAID ON SUCH SHARES IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
2175 shares transferred on 2012-04-16

Name: **SANDRA PURLAND**

Shareholding 2 : **382 ORDINARY B shares held as at the date of this return**
Name: **TRUSTEES OF P. ELISSEOS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

1725 shares transferred on 2012-04-16

Name: DOROTHY ELISSEOS

Shareholding 4 : 2900 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF P. ELISSEOS

Shareholding 5 : 276 ORDINARY B shares held as at the date of this return
Name: SANDRA PURLAND

Shareholding 6 : 342 ORDINARY B shares held as at the date of this return
Name: DOROTHY ELISSEOS

Shareholding 7 : 3200 ORDINARY shares held as at the date of this return
Name: A. ELISSEOS ESQ SETTLEMENT 1986

Shareholding 8 : 2175 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF SANDRA ELLENIS PURLAND

Shareholding 9 : 1725 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF DOROTHY EILEEN ELISSEOS

Authorisation

Authenticated

This form was authorised by one of the following:

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