



Companies House
— for the record —

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Annual Return



XZNVHZKE

Received for filing in Electronic Format on the: 09/05/2008

Company Name: MAITLAND INVESTMENTS LIMITED

Company Number: 01016518

Company Details

Period Ending: 15/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

*Register of
Members Address:*

**21 CHURCHFIELD
ROAD
POOLE
DORSET
BH15 2QL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LAWRENCE JENKIN**

Address: **21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

Director 1 :

Name: **BRIAN GEOFFREY FORD**

Address: **9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JX**

Date of Birth:

07/06/1946

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **AMBER MAITLAND**

Address: **3536 SE 17TH AVENUE
CAPE CORAL
FLORIDA 33904
AMERICA**

Date of Birth:

23/02/1982

Nationality:

Other

Occupation:

STUDENT

Director 3 :

Name: **MONIKA MARRIKA
MAITLAND**

Address: **PO BOX 100741 CAPE CORAL
FLORIDA
33910
USA**

Date of Birth: **27/11/1947**

Nationality: **German**

Occupation: **HOUSEWIFE**

Director 4 :

Name: **VERNON MAITLAND**

Address: **PO BOX 100741 CAPE CORAL
FLORIDA
33910
USA**

Date of Birth: **25/01/1926**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	24244	GBP24244
TOTALS	24244	GBP24244

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17104 ORDINARY Shares held as at 15/04/2008

Name: **MAITLAND HOLDINGS LTD**
Address: **15 ESPLANADE
ST HELIER
JERSEY
JE1 1RB**

Shareholding 2:

1100 ORDINARY Shares held as at 15/04/2008

Name: **RATHBONE TRUSTEES JERSEY LTD & GLORIA ANGELICA
SIMM**
Address: **15 ESPLANADE
ST HELIER
JERSEY - CHANNEL ISLANDS
JE1 1RB**

Shareholding 3:

3550 ORDINARY Shares held as at 15/04/2008

Name: **RATHBONE TRUSTEES JERSEY LTD & RATHBONE
FIDUCIARIES JERSEY LTD**
Address: **15 ESPLANADE
ST HELIER
JERSEY
JE1 1RB**

Shareholding 4:

2490 ORDINARY Shares held as at 15/04/2008

Name:

HARBOUR TRUSTEES LTD

Address:

PO BOX 73

ST PETER PORT

GUERNSEY

GY1 3DD

Shareholding 5:

0 ORDINARY Shares held as at 15/04/2008

Name:

LEX TRUST CO. LTD

Address:

OAK WALK ST. PETER PORT

JERSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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