



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2012**

X0ZPA11S

Company Name: **MASKREYS CONTRACTS LIMITED**

Company Number: **01654627**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **DARKLEY HOUSE NORTON CANON
WEOBLEY
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR HOWARD**

Surname: **MELLETT**

Former names:

Service Address: **6 TYLA TEG
CARDIFF
CF14 7TL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MASKREY**

Former names:

Service Address: **DARKLEY HOUSE
NORTON CANON
WEOBLEY
HEREFORDSHIRE
HR4 7BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R.J. MASKREY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P.H. MASKREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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