



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAJORDETAIL LIMITED**

Company Number: **02585060**

Date of this return: **22/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **POW**

Former names:

Service Address: **8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN DESMOND BARRIE**

Surname: **MURRAY**

Former names:

Service Address: **OLD CROWN COTTAGE ASTHALL LEIGH
OXON
OXFORDSHIRE
OX29 9PG**

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

Date of Birth: **04/07/1937** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 22/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM WILLIAM HALL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: EXTRAVERN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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