



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/03/2009**

Company Name: **MAIDEN CORPORATION LIMITED**

Company Number: **02586908**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**THE RED HOUSE
BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

*Register of
Members Address:*

**MARTIN P GODDARD 69
TUPWOOD LANE
CATERHAM
SURREY
CR3 6DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GLEN LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Director 1 :

Name: **GILLIAN ELIZABETH
LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK GLEN LOWER**

Address: **THE RED HOUSE BROOKHILL
COWFOLD
WEST SUSSEX
RH13 8BX**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **GILLIAN ELIZABETH LOWER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/03/2009**

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