



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTER GROUP UK LIMITED**

Company Number: **02659948**

Date of this return: **26/10/2013**

SIC codes: **43210**
43390

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

Situation of Registered Office: **YORK HOUSE**
GRIMSDYKE ROAD
HATCH END PINNER
MIDDLESEX
HA5 4PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **HOROWITZ**

Former names:

Service Address: **80 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4TT**

Company Director **1**

Type: **Person**

Full forename(s): **CLIFFORD SAMUEL**

Surname: **HOROWITZ**

Former names:

Service Address: **80 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4TT**

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

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS

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 26/10/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: C.S. HOROWITZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA HOROWITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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