



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **Major Associates Limited**

Company Number: **03821368**

Date of this return: **06/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PD COSEC LIMITED**

*Registered or
principal address:* **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05399859**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY WILLIAM**

Surname: **MAJOR**

Former names:

Service Address: **17 KINGS CHASE
BRENTWOOD
ESSEX
ENGLAND
CM14 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **GEOFFREY WILLIAM MAJOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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