



Companies House
— for the record —

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Annual Return



XRLZUBCP

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **DEFINEMAZE HOLDINGS LIMITED**

Company Number: **04028127**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE CABOT SQUARE
LONDON
E14 4QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD HARE**

Address: **39 CLOUDESLEY ROAD
BARNSBURY ISLINGTON
LONDON
N1 0EL**

Director 1 :

Name: **PAUL EDWARD HARE**

Address: **39 CLOUDESLEY ROAD
BARNSBURY ISLINGTON
LONDON
N1 0EL**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID LONG**

Address: **OAK LODGE RECTORY ROAD
ORSETT GRAYS
ESSEX
RM16 3JN**

Date of Birth: **29/06/1963** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 3 :

Name: **KEVIN LESTER STUDD**

Address: **23 THEBERTON STREET
LONDON
N1 0QY**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 | 10000 | GBP10000.00 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 06/07/2009

Name: **CREDIT SUISSE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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