



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **MAYNE VISION LIMITED**

Company Number: **04339006**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**16-18 NEW LONDON
ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0SP**

*Register of
Members Address:*

**16-18 NEW LONDON
ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0SP**

*Register of Debenture
Holders Address:*

**16-18 NEW LONDON
ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN JOHN
MAYNARD**

Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Director 1 :

Name: **MR DARREN JOHN
MAYNARD**

Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Date of Birth: **06/08/1971** *Nationality:* **British**

Occupation: **BRANCH MANAGER**

Director 2 :

Name: **MRS CLAIRE EMILY
MAYNARD**

Address: **6 CROUCHVIEW CLOSE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8QB**

Date of Birth: **08/02/1972** *Nationality:* **British**

Occupation: **KEY ACCOUNT MANAGER**

Director 3 :

Name: **MR TERENCE JOHN ROLPH** Address: **25 DALE ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RQ**

Date of Birth: **13/07/1947** Nationality: **British**

Occupation: **ACCOUNTANT**

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	24750	GBP24750.000
<i>TOTALS</i>		
	24750	GBP24750.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9750 ORDINARY Shares held as at 12/12/2008

Name: **CLAIRE EMILY MAYNARD**

Address:

Name: **DARREN JOHN MAYNARD**

Address:

Shareholding 2:

9750 ORDINARY Shares held as at 12/12/2008

Name: **DARREN JOHN MAYNARD**

Address:

Name: **CLAIRE EMILY MAYNARD**

Address:

Shareholding 3:

5250 ORDINARY Shares held as at 12/12/2008

Name:

TERENCE JOHN ROLPH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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