



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **MAYFAIR CARE SERVICES LTD**

Company Number: **04501809**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
CHARFLEETS ROAD
CANVEY ISLAND
ESSEX
SS8 0PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALEXANDER
BYSOUTH**

Address: **32 BECK ROAD
CANVEY ISLAND
ESSEX
SS8 7QW**

Director 1 :

Name: **TERENCE MARK BYSOUTH**

Address: **41 MAY AVENUE
CANVEY ISLAND
ESSEX
SS8 7ET**

Date of Birth: **09/02/1969**

Nationality: **BRITISH**

Occupation: **CARE MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2009

Name:

T BYSOUTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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