



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLHWS2D2**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **MAYFAIR CARE SERVICES LTD**

*Company Number:* **04501809**

---

### *Company Details*

*Period Ending:* **02/08/2008**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008**

*Name:*

**T BYSOUTH**

*Address:*

**47 WOODLOW**

**BENFLEET**

**ESSEX**

**SS7 3RQ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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