



*Companies House*  
— for the record —

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

**Annual Return**



**X7O3D54H**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **MASHIE LIMITED**

*Company Number:* **04534274**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**368 FOREST ROAD  
LONDON  
E17 5JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE RUDDOCK**

*Address:* **203 CHEVENING ROAD  
LONDON  
NW6 6DT**

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*Director 1 :*

*Name:* **PETER ANDREW RICHARD  
THWAITES**

*Address:* **203 CHEVENING ROAD  
LONDON  
NW6 6DT**

*Date of Birth:*  
**08/06/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/09/2008**

*Name:*

**PETER ANDREW RICHARD THWAITES**

*Address:*

**203 CHEVENING ROAD  
LONDON  
NW6 6DT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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