



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MASHIE LIMITED**

*Company Number:* **04534274**

*Date of this return:* **13/09/2012**

*SIC codes:* **59111**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELAINE**

*Surname:* **RUDDOCK**

*Former names:*

*Service Address:* **203 CHEVENING ROAD  
LONDON  
UNITED KINGDOM  
NW6 6DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANDREW RICHARD**

*Surname:*                **THWAITES**

*Former names:*

*Service Address:*        **18 WEST DRIVE  
BRIGHTON  
UNITED KINGDOM  
BN2 0GD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CHILCOTT**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2012-08-01**  
*Name:* **PETER ANDREW RICHARD THWAITES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.