



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASHIE LIMITED**

Company Number: **04534274**

Date of this return: **13/09/2014**

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: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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**
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.