



Companies House
— for the record —

AR01 (ef)

Annual Return



XBWV2Z88

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Company Name: **MAZCARE LIMITED**

Company Number: **04554880**

Date of this return: **07/10/2011**

SIC codes: **45112**
45200
45320

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

Situation of Registered Office: **336 DEANS ROAD**
WOLVERHAMPTON
WEST MIDLANDS
WV1 2AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: **CREED**

Former names:

Service Address: **8 TIBBERTON CLOSE
WOLVERHAMPTON
WEST MIDLANDS
WV3 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **ANN**

Surname: **CREED**

Former names:

Service Address: **8 TIBBERTON CLOSE
WOLVERHAMPTON
WEST MIDLANDS
WV3 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**

Occupation: **SECREETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **FIRKINS**

Former names:

Service Address: **20 LILAC ROAD
STOWHEATH
WOLVERHAMPTON
WEST MIDLANDS
WV1 2TN**

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

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **MALCOLM FIRKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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