



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JYGLGR

Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **MAZE INVESTMENTS LIMITED**

Company Number: **04570931**

Date of this return: **23/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6 THE ELMS
SHOTLEY BRIDGE
CONSETT
COUNTY DURHAM
ENGLAND
DH8 0UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
DH8 6BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BEECH SECRETARIES LTD**

*Registered or
principal address:* **UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7819439**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE LOUISE**

Surname: **FORSTER**

Former names:

Service Address: **4 COOPERATIVE TERRACE WEST
DIPTON
STANLEY
COUNTY DURHAM
ENGLAND
DH9 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERLIN HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHGATE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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