



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

X19YC4IG

Company Name: **MASAR UK LIMITED**

Company Number: **04766505**

Date of this return: **15/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **MASAR HOUSE BARN TYLES QUARRY
ROAD, OXTED
SURREY
RH8 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GARDINER**

Former names:

Service Address: **NESTECH HOUSE
BARN TILES QUARRY ROAD
OXFORD
SURREY
RH8 9HF**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **GARDINER**

Former names:

Service Address: **NEWSTECH HOUSE
BARN TYLES QUARRY ROAD
OXTED
SURREY
RH8 9HF**

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

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GARDINER**

Former names:

Service Address: **BARN TYLES
QUARRY ROAD
OXTED
SURREY
RH8 9HF**

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

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT UNDERSTAND			

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 15/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GARDINER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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