



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAYPOLE DOCK LTD**

*Company Number:* **04996085**



X4G8P1WB

*Received for filing in Electronic Format on the:* **13/01/2005**

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*Company Details*

*Made Up Date:* **16/12/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7484**

*Registered Office:  
Address:*

**LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
ENGLAND  
N3 1QA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS HELEN AMANDA  
FOWELL**

*Address:* **21 HEMINGTON AVENUE  
FRIERN BARNET  
LONDON  
ENGLAND N11 3LR**

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*Director 1:*

*Name:* **MR GEOFFREY MARTIN  
OWEN**

*Address:* **21 HEMINGTON AVENUE  
FRIERN BARNET  
LONDON  
ENGLAND N11 3LR**

*Date of Birth:* **17/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/12/2004**

*Name:* **MR GEOFFREY MARTIN OWEN**

*Address:* **21 HEMINGTON AVENUE  
FRIERN BARNET  
LONDON  
ENGLAND N11 3LR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (E/W)**