



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASCE LIMITED**

Company Number: **05163060**

Date of this return: **25/06/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O IAN WALKER & CO CHART. ACC.
RON COOKE HUB SUITE 122 UNIVERSITY OF YORK
HESLINGTON
YORK
NORTH YORKSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIDAN**

Surname: **DUNPHY**

Former names:

Service Address: **36 LANG ROAD
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2QL**

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE MARGARET**

Surname: **DUNPHY**

Former names:

Service Address: **36 LANG ROAD
BISHOPTHORPE
YORK
YO23 2QL**

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

Date of Birth: **13/07/1967**

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>			
ORDINARY			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-25
Name: JANICE DUNPHY

Shareholding 2 : 2 B ORDINARY shares held as at 2011-06-25
Name: SUSAN LANGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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