



Companies House

— for the record —

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Annual Return



XDNAN5SR

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **MAYFAIR TRUNK COMPANY LIMITED**

Company Number: **05294590**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**JUBILEE HOUSE THE
DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3FR**

*Register of
Members Address:*

**JUBILEE HOUSE THE
DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3FR**

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE THE
DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3FR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JONES**

Address: **THE ROWES 14 WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX
CM3 7AL**

Director 1 :

Name: **PHILLIP FERIDUN KEMAL
GOKAY**

Address: **88 BOURNE HILL
PALMERS GREEN
LONDON
N13 4LY**

Date of Birth:

31/01/1957

Nationality:

Cypriot

Occupation:

EXECUTIVE

Director 2 :

Name: **STEVEN JONES**

Address: **THE ROWES 14 WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX
CM3 7AL**

Date of Birth:

01/07/1967

Nationality:

British

Occupation:

EXECUTIVE

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name: **STEVEN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**