



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VMDR7

Company Name: **MAYA INVESTMENTS LIMITED**

Company Number: **05378773**

Date of this return: **01/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 1 ST KATHARINE'S WAY
LONDON
E1W 1UN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**

Registration Number: **04742017**

Company Director ***I***

Type: **Person**

Full forename(s): **MS IVANA**

Surname: **BULBARELLI**

Former names:

Service Address: **FLAT 207, 1 PEPYS STREET
LONDON
UNITED KINGDOM
EC3N 2NU**

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

Date of Birth: **28/09/1946**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29700
		<i>Aggregate nominal value</i>	29700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS SUCH AS VOTING RIGHTS (ONE VOTE FOR EACH SHARE) AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29700
		<i>Total aggregate nominal value</i>	29700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **DARIO CALOGERO**

Shareholding 2 : **24600 ORDINARY shares held as at the date of this return**
Name: **DARIO CALOGERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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