



Annual Return

Company Name: **MAYWOODS PAINTING SYSTEMS LTD**

Company Number: **05512145**



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Company Name: **MAYWOODS PAINTING SYSTEMS LTD**

Company Number: **05512145**

Date of this return: **19/07/2015**

Sic Codes: **43341**

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

Situation of **237 TARBOCK ROAD HUYTON LIVERPOOL ENGLAND & WALES**

Registered Office: **UNITED KINGDOM L36 0SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LISA JAYNE**
Surname: **MAY**
Service Address: **237 TARBOCK ROAD LIVERPOOL HUYTON**
UNITED KINGDOM L36 0SB

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK PATRICK**
Surname: **MAY**
Service Address: **237 TARBOCK ROAD LIVERPOOL HUYTON**
UNITED KINGDOM L36 0SB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR TERENCE GEORGE**
Surname: **WOODS**
Service Address: **12 GREYSTONE ROAD LIVERPOOL BROADGREEN**
UNITED KINGDOM L14 6UG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th July 2015 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: **50 ORDINARY shares held as at the date of this return**
Name: **MARK PATRICK MAY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE GEORGE WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

