



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYWOODS PAINTING SYSTEMS LTD**

Company Number: **05512145**

Date of this return: **19/07/2014**

SIC codes: **43341**

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

Situation of Registered Office: **237 TARBOCK ROAD
HUYTON
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L36 0SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **MAY**

Former names:

Service Address: **237 TARBOCK ROAD
HUYTON
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L36 0SB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK PATRICK**

Surname: **MAY**

Former names:

Service Address: **237 TARBOCK ROAD
HUYTON
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L36 0SB**

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE GEORGE**

Surname: **WOODS**

Former names:

Service Address: **12 GREYSTONE ROAD
BROADGREEN
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L14 6UG**

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

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **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.