



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAF WYE SERVICES LIMITED**

Company Number: **05647408**

Date of this return: **07/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **25 DEAN SWIFT CLOSE
GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
HR9 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **FRASER**

Former names:

Service Address: **25 DEAN SWIFT CLOSE
DEAN SWIFT CLOSE GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 6HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **FRASER**

Former names:

Service Address: **25 DEAN SWIFT CLOSE
DEAN SWIFT CLOSE GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 6HQ**

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

Date of Birth: **29/10/1977** *Nationality:* **BRITISH**
Occupation: **MACHINE DRIVER**

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
<i>Prescribed particulars</i>			
N/A			

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 07/12/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: SARAH FRASER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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