



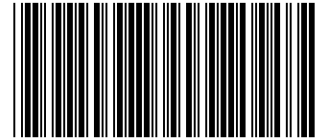
Companies House
— for the record —

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Annual Return

Company Name: **MAFFRAY LIMITED**

Company Number: **06118709**



Received for filing in Electronic Format on the: **21/02/2008**

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Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**28 HIGH PARK
HAWARDEN
FLINTSHIRE
CH5 3EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN EVANS**

Address: **28 HIGH PARK
HAWARDEN
CLWYD CH5 3EF**

Director 1:

Name: **MR ANDREW DAVID EVANS**
Date of Birth: **18/03/1967**
Nationality: **BRITISH**
Occupation: **STRESS ENGINEER**

Address: **28 HIGH PARK
HAWARDEN
DEESIDE
CLWYD CH5 3EF**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008, 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 20/02/2008

Name: **ANDREW DAVID EVANS**

Address: **28 HIGH PARK
HAWARDEN
DEESIDE
CLWYD
UNITED KINGDOM CH5 3EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**