



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGGIE TREANOR DESIGNS LIMITED**

Company Number: **06426842**

Date of this return: **14/11/2013**

SIC codes: **81300**

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

Situation of Registered Office: **159 SAUNDERS LANE
MAYFORD
WOKING
SURREY
ENGLAND
GU22 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PAULINE ANNE

Surname: TREANOR

Former names:

Service Address: 93 FERN LANE
HESTON
MIDDLESEX
TW5 0HH

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET ANNE**

Surname: **TREANOR**

Former names:

Service Address: **159 SAUNDERS LANE
MAYFORD
WOKING
SURREY
ENGLAND
GU22 0NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1000 DIVIDED INTO 1000 SHARES OF £1.00 EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE COMPANY SHALL: WITH THE SANCTION OF AN ORDINARY RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE, UNDER SECTIONS 159, 160 OR 162 OF THE ACT AND THE RELEVANT POWER (ABOVE), OF ANY OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES TO THE EXTENT PERMITTED BY SECTIONS 170, 171 AND 172 OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **TREANOR MARGARET**

Authorisation

Authenticated

This form was authorised by one of the following:

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