



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAZE RATTAN LIMITED**

*Company Number:* **06830840**

*Date of this return:* **26/02/2015**

*SIC codes:* **46470**

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

*Situation of Registered Office:* **BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS FRANCOISE ISABELLE**

Surname: **GUILLAMBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **BABINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BURDETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1955** *Nationality:* **BRITISH**

*Occupation:* **IMPORTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY**

*Surname:* **GREAVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS FRANCOISE ISABELLE**

*Surname:* **GUILLAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR EDWARD PATRICK BABINGTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR PAUL ANTHONY BURDETT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS BEVERLEY GREAVES**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MISS FRANCOISE ISABELLE GUILLAMBERT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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