



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZCC3V7P

Company Name: **MAIDEN INVESTMENTS LIMITED**

Company Number: **06923846**

Date of this return: **04/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CURTLE HOUSE HIGH STREET
BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7YB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL ALAN HOLT**

Surname: **HOLME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAN ARTHUR

Surname: MAIDEN

Former names:

Service Address: CURTLE HOUSE
HIGH STREET BEAULIEU
BROCKENHURST
HAMPSHIRE
SO42 7YB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1933 *Nationality:* BRITISH
Occupation: 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

RIGHTS TO VOTE, DIVIDENDS AND PARTICIPATION IN DISTRIBUTION ON WINDING UP

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 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-04
Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-04
Name: IAN ARTHUR MAIDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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