



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Maytek Solutions Limited**

Company Number: **06979159**

Date of this return: **04/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **HETHEL ENGINEERING CENTRE CHAPMAN WAY
HETHEL
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8FB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NATHAN ELLIOTT**

Surname: **MAY**

Former names:

Service Address: **36 ATTELSEY WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR5 9EP**

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

Date of Birth: **28/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD**

Surname: **MAY**

Former names:

Service Address: **5 FOXGLOVE CLOSE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8PR**

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

Date of Birth: **29/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH A ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Class of shares	B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH B ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

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 04/08/2011 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 : 76 A shares held as at 2011-08-04
Name: MR GRAHAM EDWARD MAY

Shareholding 2 : 24 B shares held as at 2011-08-04
Name: MR NATHAN ELLIOTT MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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