



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADEIRA AND SONS LIMITED**

Company Number: **07042101**

Date of this return: **14/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 WINDMILL HOUSE
WINDMILL WALK
LONDON
UNITED KINGDOM
SE1 8LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVAN RICHARD JACK**

Surname: **MADEIRA**

Former names:

Service Address: **FLAT 1 WINDMILL HOUSE WINDMILL WALK
LONDON
UNITED KINGDOM
SE1 8LX**

Company Director 1

Type: **Person**
Full forename(s): **MR IVAN RICHARD JACK**

Surname: **MADEIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITISH**

Date of Birth: **22/08/1983** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 14/10/2012 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 shares held as at the date of this return**
Name: **IVAN RICHARD JACK MADEIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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