



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107BZR5**

*Company Name:* **MASLOW PROCUREMENT & INVESTMENT LIMITED**

*Company Number:* **07468408**

*Date of this return:* **13/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **357 SALTERS ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL**

*Surname:*                                **NDONGO**

*Former names:*

*Service Address:*                        **357 SALTERS ROAD**  
                                                      **GOSFORTH**  
                                                      **NEWCASTLE UPON TYNE**  
                                                      **UNITED KINGDOM**  
                                                      **NE3 4HN**

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

*Date of Birth:*    **15/03/1971**                                *Nationality:*    **CAMEROONIAN**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* SAMUEL NDONGO

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## *Authorisation*

*Authenticated*

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

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