



Companies House

**AR01** (ef)

**Annual Return**



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**X33G3RLF**

*Company Name:* **MAP Interim Services Limited**

*Company Number:* **07534394**

*Date of this return:* **18/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 KINGS ROAD  
BRISTOL  
ENGLAND  
BS8 4AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **161 CHURCH ROAD**  
   **FRAMPTON COTTERELL**  
   **BRISTOL**  
   **ENGLAND**  
   **BS36 2JX**

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

*Date of Birth:*    **15/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL LOUISE**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **15 NEW STATION ROAD  
BRISTOL  
ENGLAND  
BS16 3RP**

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

*Date of Birth:* **21/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DYER**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL LOUISE FLEMING**

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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.