



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

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Company Name: **MAYWATER LIMITED**

Company Number: **07559512**

Date of this return: **10/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **43 BERKELEY SQUARE
SUITE 4B
LONDON
UNITED KINGDOM
W1J 5FJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFAN HELGE**

Surname: **HACKER**

Former names:

Service Address: **C/O MAYWATER LIMITED
SUITE 4B 43 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1974** *Nationality:* **GERMAN**

Occupation: **COMPLIANCE CONSULTANCY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFAN HACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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