



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1JD8R**

*Company Name:* **MAVEN STRATEGIC LIMITED**

*Company Number:* **07825174**

*Date of this return:* **27/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CLARKE NICKLIN LLP CLARKE NICKLIN HOUSE  
BROOKS DRIVE  
CHEADLE  
CHESHIRE  
SK8 3TD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DR STEPHEN DAVID**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **15 GRANGE AVENUE  
HEATON CHAPEL  
STOCKPORT  
UNITED KINGDOM  
SK4 5HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

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

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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 27/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BROWN

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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.