



Companies House

**AR01** (ef)

**Annual Return**



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**X55ZSKDC**

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*Company Name:* **MAYFIELD RES LTD**

*Company Number:* **08473657**

*Date of this return:* **30/04/2016**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS. LUCIA**

*Surname:*                         **ZOPPI**

*Former names:*

*Service Address:*                **11 BASTIONI PORTA VOLTA  
MILAN  
ITALY  
20121**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **ITALIAN**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **0 ORD shares held as at the date of this return**  
**1500 shares transferred on 2016-04-28**

*Name:* **EZDAN REAL ESTATE LTD - DUBAI**

*Shareholding 2* : **1500 ORD shares held as at the date of this return**

*Name:* **CAMPARI STAR LIMITED**

## *Authorisation*

*Authenticated*

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

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