



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAESTRO DEVELOPMENT LTD**

Company Number: **09082682**

Date of this return: **03/06/2016**

SIC codes: **69109**

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

Situation of Registered Office: **SUITE 319-3 32 THREADNEEDLE STREET
LONDON
EC2R 8AY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DREWE**

Surname: **ABBOTTS**

Former names:

Service Address: **SUITE 319-3 32 THREADNEEDLE STREET**
 LONDON
 UNITED KINGDOM
 EC2R 8AY

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-06-03

Name: **JOHN DREWE ABBOTTS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **OKSANA LIASOVSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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