



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MAY FREY LTD

*Company Number:* 09448929

*Date of this return:* 19/02/2016

*SIC codes:* 43310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ABC ACCOUNT CENTRE ONE VICTORIA SQUARE  
BIRMINGHAM  
ENGLAND  
B1 1BD

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RADOSLAW**

*Surname:*                                **FREJ**

*Former names:*

*Service Address:*                        **ABC ACCOUNT CENTRE ONE VICTORIA SQUARE  
BIRMINGHAM  
ENGLAND  
B1 1BD**

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

*Date of Birth:*   **\*\*/07/1966**                                *Nationality:*   **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROMAN**

*Surname:* **MAJ**

*Former names:*

*Service Address:* **ABC ACCOUNT CENTRE ONE VICTORIA SQUARE  
BIRMINGHAM  
ENGLAND  
B1 1BD**

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **POLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : 1000 ORD shares held as at the date of this return  
*Name:* ROMAN MAJ

*Shareholding 2* : 1000 ORD shares held as at the date of this return  
*Name:* RADOSLAW FREJ

## *Authorisation*

*Authenticated*

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

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