



Companies House

AR01 (ef)

Annual Return



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X2YMDXHK

Company Name: **MAZIERE ASSIGNMENTS LIMITED**

Company Number: **SC277545**

Date of this return: **17/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **2 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
AB15 9AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE CAROL**

Surname: **FLEMING**

Former names:

Service Address: **2 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AS**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE CAROL**

Surname: **FLEMING**

Former names:

Service Address: **2 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**
Occupation: **INFORMATION AGENT**

Company Director **2**

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

Surname: **FLEMING**

Former names:

Service Address: **2 BAILLIESWELLS DRIVE
BIELDSIDE
ABERDEEN
AB15 9AS**

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

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY CHIEF EXECUTIVE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

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 17/12/2013 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: **MICHAEL FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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