



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSUDD7M2**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*    **MAYSGREEN LIMITED**

*Company Number:*   **03025724**

---

### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**61 GREAT NORWOOD  
STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET MARSHALL**

*Address:* **6 LAMBERT GARDENS  
SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 4SW**

---

### *Director 1 :*

*Name:* **MR LAWRENCE JOHN  
GRIFFITHS**

*Address:* **THE COACH HOUSE 33 THE  
CLOISTERS  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 4YW**

*Date of Birth:* **02/09/1934**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

---

### *Director 2 :*

*Name:* **JOHN LLEWELLYN**

*Address:* **42 PAINSWICK ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2ER**

*Date of Birth:* **10/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/02/2009**

*Name:* **L.J. GRIFFITHS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**