



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYLINE INTERTRADE LIMITED**

Company Number: **03204455**

Date of this return: **28/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **FOURTH FLOOR 20 MARGARET STREET
LONDON
W1W 8RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLAND SECRETARIES LTD**

Registered or principal address: **FOURTH FLOOR, 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **LONDON, U.K**
Registration Number: **5495861**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GILFILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MAPLERIVER LIMITED**

*Registered or
principal address:* **FOURTH FLOOR, 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **LONDON, U.K**

Registration Number: **5496449**

Company Director

Type: **Corporate**

Name: **WILLOWPORT LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
B.V.I**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **B.V.I**

Register Location: **B.V.I**

Registration Number: **663347**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SYLVAIN RIGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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