



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **MAYFAIR COURT CONSULTANTS LIMITED**

*Company Number:* **03549230**

*Date of this return:* **20/04/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **GROUND FLOOR WEST  
68 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELENA**

*Surname:* **KHEIFITS**

*Former names:*

*Service Address:* **21B STRATHEDEN ROAD  
BLACKHEATH  
LONDON  
SE3 7TH**

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## *Company Director*

*Type:* **Corporate**

*Name:* **BECHTELLE CONSTRUCTION & DEVELOPMENT LTD**

*Registered or  
principal address:* **P O BOX 146 WICKHAMS CAY  
ROAD TOWN  
TORTOLA  
B V I  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **BRITISH VIRGIN ISLAND**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BECHTELLE CONSTRUCTION & DEVELOPMENT LTD.**

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### *Authorisation*

*Authenticated*

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

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