



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X82GBPXXK**

*Company Name:* **MAYFAIR FINANCE LIMITED**

*Company Number:* **04120576**

*Date of this return:* **07/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW**

## Single Alternative Inspection Location (SAIL)

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

8 BADEN PLACE  
CROSBY ROW  
LONDON  
ENGLAND  
SE1 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
ENGLAND  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINA CORNELIA**

*Surname:*                                **VAN DER BERG**

*Former names:*

*Service Address:*                        **THE MARINA CROWN APARTMENT 1103 11TH FLOOR PO  
BOX 500462  
DUBAI MEDIA CITY  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **DUBAI, UAE**

*Date of Birth:*    **23/05/1964**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2010-12-07  
*Name:* BEARER SHARE WARRANT NO 1

*Shareholding 2* : 250 ORDINARY shares held as at 2010-12-07  
*Name:* BEARER SHARE WARRANT NO 2

*Shareholding 3* : 250 ORDINARY shares held as at 2010-12-07  
*Name:* BEARER SHARE WARRANT NO 4

*Shareholding 4* : 250 ORDINARY shares held as at 2010-12-07  
*Name:* BEARER SHARE WARRANT NO 3

## *Authorisation*

*Authenticated*

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

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