



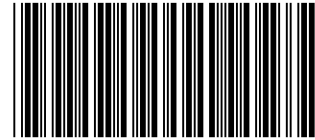
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*       **MAYERS LTD**

*Company Number:*   **04135836**



*Received for filing in Electronic Format on the:* **29/01/2008**

XDRS9WRP

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*Company Details*

*Period Ending:*   **04/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7487**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7C OLD BOC BUILDING   At Registered Office  
ARGON ROAD  
EDMONTON  
LONDON  
N18 3BZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*   **MANDANA AZARAKHSH**

*Address:*   **14 OSPREY COURT  
OSPREY ROAD  
WALTHAM ABBEY  
ESSEX   EN9 3RZ**

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*Director 1:*

<i>Name:</i>	<b>MAYHAR AZARAKHSH</b>	<i>Address:</i>	<b>14 OSPREY COURT</b>
<i>Date of Birth:</i>	<b>27/12/1971</b>		<b>OSPREY ROAD</b>
<i>Nationality:</i>	<b>CANADIAN</b>		<b>WALTHAM ABBEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ESSEX EN9 3RZ</b>

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/01/2008**

<i>Name:</i>	<b>AZARAKHSH MAYHAR</b>
<i>Address:</i>	<b>14 OSPREY COURT</b>
	<b>OSPREY ROAD</b>
	<b>WALTHAM ABBEY EN9 3RZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**