



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2009

Company Name: **M.A. INTERNATIONAL LIMITED**

Company Number: **04214548**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DETICA GROUP PLC
SURREY RESEARCH
PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STANLEY
PARKES**

Address: **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND
GU26 6RQ**

Director 1 :

Name: **MR IAN MCLAREN**

Address: **OAKLANDS MARLEY LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3PZ**

Date of Birth: **21/08/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARTIN CONRAD
SUTHERLAND**

Address: **PIRATES COTTAGE TUBBS LANE
HIGHCLERE
NEWBURY
UNITED KINGDOM
RG20 9RB**

Date of Birth: **08/12/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	6648645	GBP66486.45
<i>TOTALS</i>		
	6648645	GBP66486.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6648645 ORDINARY Shares held as at 11/05/2009

Name: **DETICA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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