



Companies House

— for the record —

363a^(ef)

Annual Return



XBLI35K3

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **MAYTHORNE EXPRESS LIMITED**

Company Number: **04338017**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2 SCRIVENS YARD
CASTLE ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1LF**

*Register of
Members Address:*

**2 SCRIVENS YARD
CASTLE ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1LF**

*Register of Debenture
Holders Address:*

**2 SCRIVENS YARD
CASTLE ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON DOUGLAS
WILSON**

Address: **25 CASTLE ASHBY
CASTLE ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1LF**

Director 1 :

Name: **MRS SUSAN LOUISE
WILSON**

Address: **25 CASTLE ASHBY
CASTLE ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 1LF**

Date of Birth: **04/09/1961**

Nationality: **British**

Occupation: **MARKETING 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	1	GBP1.000

TOTALS

1	GBP1.000
----------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name:

SUSAN LOUISE WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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