



Companies House
— for the record —

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Annual Return



X46E14PF

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Company Name: **MAYFAIR CENTRAL LIMITED**

Company Number: **04553259**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN WINDLE LAX** *Address:* **ABBOTSTONE HOUSE WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SH**

Director 1 :

Name: **JOHN TOWNLEY KEVILL** *Address:* **GODINGTON HALL GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW JOHN WINDLE
LAX** *Address:* **ABBOTSTONE HOUSE WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SH**

Date of Birth: **18/04/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008

Name: **LANCER PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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