



Companies House

AR01 (ef)

Annual Return



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Company Name: MYMASTERPIECE LIMITED

Company Number: 04987358

Date of this return: 08/12/2013

SIC codes: 90040

Company Type: Private company limited by shares

Situation of Registered Office:
1 COLLEGE COURT
SANDFIELD PARK
LIVERPOOL
L12 1NH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GILES**

Former names:

Service Address: **1 COLLEGE COURT
SANDFIELD PARK WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **FRANCHISE ARTWORK
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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