



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/12/2009**

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*Company Name:* **MAES-Y-MEILLION DEVELOPMENTS LIMITED**

*Company Number:* **04995760**

*Date of this return:* **15/12/2009**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GRANT**

*Surname:* **TEWKESBURY**

*Former names:*

*Service Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1968** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12500.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>12500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**12500 ORDINARY Shares held as at 15/12/2009**

*Name:*

**JAMES ANDREW THOMAS**

*Address:*

*Shareholding 2:*

**12500 ORDINARY Shares held as at 15/12/2009**

*Name:*

**STEPHEN JOHN THOMAS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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