

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Maggie Masih Limited

Company Number:

05204599

Date of this return:

12/08/2012

SIC codes:

88990

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 ST CUTHBERTS STREET

**BEDFORD** 

BEDFORDSHIRE UNITED KINGDOM

**MK40 3JG** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CROUCHER NEEDHAM LIMITED

Registered or

principal address: 27 ST CUTHBERTS STREET

**BEDFORD** 

BEDFORDSHIRE UNITED KINGDOM

**MK40 3JG** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06019395

Company Director 1

Type: Person

Full forename(s): MS MARGARET

Surname: MASIH

Former names:

Service Address: 27 STAFFORD ROAD

BEDFORD BEDS

UNITED KINGDOM

MK42 9EA

Country/State Usually Resident: BEDFORD

Date of Birth: 02/02/1963 Nationality: INDIAN

Occupation: SOCIAL WORKER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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: MS MARGARET MASIH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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