



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBCJ4X**

*Company Name:* **Memaz Limited**

*Company Number:* **05605851**

*Date of this return:* **21/11/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **SATRA INNOVATION PARK SATRA HOUSE ROCKINGHAM ROAD  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN16 9JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AFP SERVICES LIMITED**

*Registered or principal address:* **SATRA INNOVATION PARK SATRA HOUSE  
ROCKINGHAM ROAD  
KETTERING  
NORTHANTS  
ENGLAND  
NN16 9JD**

## *European Economic Area (EEA) Company*

*Register Location:* **KETTERING, NORTHANTS, ENGLAND**  
*Registration Number:* **04511386**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **RUSHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL RIGHTS AS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN RUSHTON**

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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.