



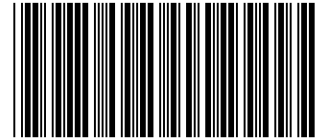
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAYHIRST SERVICES LIMITED**

*Company Number:* **05634949**



X39FIV89

*Received for filing in Electronic Format on the:* **05/12/2007**

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*Company Details*

*Period Ending:* **24/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**FIFTH FLOOR KINGMAKER  
HOUSE  
STATION ROAD  
NEW BARNET  
HERTS  
EN5 1NZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN HOWARD MAY**

*Address:* **25 BITTERN CROFT  
WAKEFIELD  
WEST YORKSHIRE WF4 5PD**

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*Director 1:*

*Name:* **DR SIMON MAY**  
*Date of Birth:* **17/07/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Address:* **9 STOKES CLOSE  
LIVERPOOL  
MERSEYSIDE L26 6BF**

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## 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>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 A ORDINARY Shares held as at 24/11/2007**

*Name:* **COLIN HOWARD MAY**

*Address:* **25 BITTERN CROFT  
WAKEFIELD  
YORKSHIRE WF4 5PD**

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### Shareholding 2:

**1 B ORDINARY Shares held as at 24/11/2007**

*Name:* **CYNTHIA MAY**

*Address:* **25 BITTERN CROFT  
WAKEFIELD  
YORKSHIRE WF4 5PD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**