



Companies House

**AR01** (ef)

**Annual Return**



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**X52PLH7F**

*Company Name:* **MAP DESIGN & BUILDING SERVICES LTD**

*Company Number:* **05743480**

*Date of this return:* **14/03/2016**

*SIC codes:* **41201**  
**41202**  
**43390**  
**71111**

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

*Situation of Registered Office:* **9 BRATTLE, WOODCHURCH**  
**ASHFORD**  
**KENT**  
**TN26 3SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA ELIZABETH**

*Surname:* **BAKSH**

*Former names:*

*Service Address:* **9 BRATTLE  
WOODCHURCH  
ASHFORD  
TN26 3SW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HUSAN**

*Surname:*                            **BAKSH**

*Former names:*

*Service Address:*                **9 BRATTLE  
WOODCHURCH  
ASHFORD  
KENT  
TN26 3SW**

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA WATSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BAKSH**

### *Authorisation*

*Authenticated*

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

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