



Companies House
— for the record —

363a_(ef)

Annual Return



X38VVCDN

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **MAINTROL LIMITED**

Company Number: **05880340**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

6210

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 PRIESTDOWN
HATCH WARREN
BASINGSTOKE
RG22 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GRIFFITHS**

Address: **19 PRIESTDOWN
HATCH WARREN
BASINGSTOKE
RG22 4RY**

Director 1 :

Name: **TERRENCE FREDERICK
BRIDGES**

Address: **3 NEW LANE
SUTTON GREEN
GUILDFORD
SURREY
GU4 7QF**

Date of Birth: **07/10/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL GRIFFITHS**

Address: **19 PRIESTDOWN
HATCH WARREN
BASINGSTOKE
RG22 4RY**

Date of Birth: **13/11/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **BARRY HIRONS**

Address: **19 PRIESTDOWN
HATCH WARREN
BASINGSTOKE
RG22 4RY**

Date of Birth: **20/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR OF TECHNICAL
OPERATIO**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 18/07/2009

Name: **BARRY HIRONS**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 18/07/2009

Name:

TERRY BRIDGES

Address:

Shareholding 3:

34 ORDINARY Shares held as at 18/07/2009

Name:

PAUL GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**