



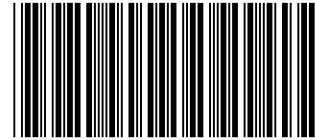
Companies House
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Annual Return

Company Name: **MAURICE GERARD LIMITED**

Company Number: **05942502**



XWL42U9N

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NOMI ZNAMIROWSKI**

Address: **81 HODFORD ROAD
LONDON NW11 8NH**

Director 1:

Name: **MOTEL ZNAMIROWSKI**
Date of Birth: **14/12/1947**
Nationality: **DUTCH**
Occupation: **COMPANY DIRECTOR**

Address: **81 HODFORD ROAD
LONDON NW11 8NH**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2007

1 Disposed of in period on 21/09/2006

Name: **QA NOMINEES LTD,**

Address: **THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTS WD6 3EW**

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2007

Name: **MOTEL ZNAMIROWSKI**

Address: **81 HODFORD ROAD
LONDON NW11 8NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**