



Companies House
— for the record —

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Annual Return



XR2XCEFS

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Company Name: **MAURICE GERARD LIMITED**

Company Number: **05942502**

Company Details

Period Ending: **21/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMI ZNAMIROWSKI**

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

Director 1 :

Name: **MOTEL ZNAMIROWSKI**

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

Date of Birth:

14/12/1947

Nationality:

DUTCH

Occupation:

COMPANY DIRECTOR

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	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009
1 DISPOSED OF IN PERIOD ON 21/09/2006

Name: **QA NOMINEES LTD,**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name: **MOTEL ZNAMIROWSKI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes**