



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2010**

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Company Name: **MAURICE GERARD LIMITED**

Company Number: **05942502**

Date of this return: **21/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOMI**

Surname: **ZNAMIROWSKI**

Former names:

Service Address: **81 HODFORD ROAD
LONDON
UNITED KINGDOM
NW11 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MOTEL**

Surname: **ZNAMIROWSKI**

Former names:

Service Address: **81 HODFORD ROAD
LONDON
UNITED KINGDOM
NW11 8NH**

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

Date of Birth: **14/12/1947** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-21
1 shares transferred on 2006-09-21

Name: QA NOMINEES LTD,

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21

Name: MOTEL ZNAMIROWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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