

AR01 (ef)

Annual Return



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Company Name:

MAYDAY SEALS AND BEARINGS LIMITED

Company Number:

05997406

Date of this return:

14/11/2013

SIC codes:

46760

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNITS 3 &

4 THE RUNNINGS

CHELTENHAM

GLOUCESTERSHIRE

GL51 9NJ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person PAULINE
Surname:	BRIDGEN
Former names:	
Service Address:	WHITTON DEAN BROCKHAMPTON CHELTENHAM GLOUCESTERSHIRE GL54 5TH

Company Director 1

Type: Person

Full forename(s): CATHERINE

Surname: BRIDGEN PAGE

Former names:

Service Address: 33 GRACE GARDENS

CHELTENHAM

GLOUCESTERSHIRE

GL51 6QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NORMAL RIGHTS FOR ORDINARY SHARES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : 90 ORDINARY shares held as at the date of this return

Name: CATHERINE BRIDGEN PAGE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MAXINE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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