Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**MAYSON DEVELOPMENT FINANCIAL LTD**
Company Number:	**06338326**
Date of this return:	**09/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 2** **23-24 GREAT JAMES STREET** **LONDON** **WC1N 3ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABS SECRETARY SERVICES LTD**

Registered or principal address:
SALAMAT HOUSE LA POUDRIERE LANE
VICTORIA
MAHE
SEYCHELLES

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **037214**

Company Director 1

Type: **Person**
Full forename(s): **MS CINTHIA JULIE**

Surname: **ALCINDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **18/04/1980** *Nationality:* **SEYCHELLOISE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : **1 ORDINARY shares held as at 2011-08-09**
Name: **IGANIO CONSULTING LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-09**
Name: **AMODIOR MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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