



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y1S4A

Company Name: **Mayer and Smith Development Ltd**

Company Number: **06891719**

Date of this return: **29/04/2012**

SIC codes: **70229**
73200
73110
82990

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

Situation of Registered Office: **10 DUNSTAN CLOSE**
LONDON
UNITED KINGDOM
N2 0UX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director ***1***

Type: **Person**

Full forename(s): **RUTH**

Surname: **KIRWAN**

Former names:

Service Address: **THE GREENS AL DHAFRAH 2 FLAT 002, STREET 3,
EMIRATES HILL
PO BOX 500462
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/11/1977** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: . **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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