



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2016**

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

Company Number: **06891719**

Date of this return: **29/04/2016**

SIC codes: **64209**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIEDERICK PETRUS**

Surname: **NAUDE**

Former names:

Service Address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/09/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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: **DIEDERICK PETRUS NAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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