



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWI6WG**

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

*Company Number:* **06891719**

*Date of this return:* **29/04/2015**

*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 Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **ASCOT HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0FB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3257981**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NAUDE**

*Former names:*

*Service Address:*        **APPELBLAARSTRAAT 69 IFAFI  
MELODY  
SOUTH AFRICA  
0216**

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

*Date of Birth:*    **\*\*/09/1957**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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