



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZJPKIB

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Company Name: **MAYBROOK INTERNATIONAL (TCS) LIMITED**

Company Number: **07451294**

Date of this return: **25/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KINGSLEY MAYBROOK
LAWFORD HOUSE 4 ALBERT PLACE
LONDON
ENGLAND
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DUNSFORD**

Former names:

Service Address: **SUITE 21 30 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN RICHARD**

Surname: **BEARDSLEY**

Former names:

Service Address: **SUITE 21 30 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DUNSFORD**

Former names:

Service Address: **SUITE 21 30 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **0 ORD A shares held as at the date of this return**
1 shares transferred on 2011-11-26

Name: **IAN DUNSFORD**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
JULIAN BEARDSLEY

Shareholding 3 : **1 ORD A shares held as at the date of this return**
JOANNA BEARDSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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