



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MTWS8

Company Name: **MATERNITY ASSIST LIMITED**

Company Number: **07941436**

Date of this return: **08/02/2013**

SIC codes: **63120**

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

Situation of Registered Office: **RIVERSIDE INNOVATION CENTRE UNIVERSITY OF CHESTER
CASTLE DRIVE
CHESTER
CHESHIRE
CH1 1SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR MARY PATRICIA**

Surname: **STEEN**

Former names: **HOLGATE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN MARK**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**
Occupation: **SOCIAL ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MARY PATRICIA**

Surname: **STEEN**

Former names: **HOLGATE**

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MIDWIFERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL ARE ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. THERE ARE NO SHARE OPTION ARRANGEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DUNCAN FISHER**

Name: **MARY STEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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