



Annual Return

Company Name: **MAIDENS VENTURES LIMITED**

Company Number: **08575401**



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Company Name: **MAIDENS VENTURES LIMITED**

Company Number: **08575401**

Date of this return: **19/06/2016**

Sic Codes: **68209**

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

Situation of **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON**

Registered Office: **W1W 5DR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN GRAHAM**
Surname: **MAIDENS**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1840000
Currency:	GBP	Aggregate nominal value:	1840000

Prescribed particulars

ORDINARY SHARES ARE NON-REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1840000
		Total aggregate nominal value:	1840000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1840000 ORDINARY shares held as at the date of this return**
Name: **IAN MAIDENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

