



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAYBIZ LIMITED**

*Company Number:* **06680373**

*Date of this return:* **22/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **40 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOOGAN & DOTS SECRETARIAL SERVICE LTD**

*Registered or  
principal address:* **4 SALAMANA PL  
SUITE 18  
LONDON  
UNITED KINGDOM  
SE1 7HB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07841176**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RALPH**

*Surname:*                **NITZSCHE**

*Former names:*

*Service Address:*        **9 ARNDTSTR.  
ZWICKAU  
GERMANY  
08058**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/09/1982**

*Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES, FULL VOTING, DIVIDEND, CAPITAL AND WINDING UP RIGHTS. UNLESS THE COMPANY HAS ADOPTED SPECIFICALLY DIFFERENT SHARES (E.G. NON-VOTING SHARES), THEN THIS SHOULD COVER THE NORMAL SHARE CLASS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 OTHER shares held as at the date of this return**  
*Name:* **STEPHAN SCHLIESCH**

## *Authorisation*

*Authenticated*

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

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