



Companies House

AR01 (ef)

Annual Return



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X58BGVY2

Company Name: Mayzus Financial Services Limited

Company Number: 06721866

Date of this return: 06/05/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIKOLAY**

Surname: **ROZHOK**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/08/1978** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **252000 ORDINARY shares held as at the date of this return**
Name: **MAYZUS HOLDINGS LTD**

Shareholding 2 : **28000 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY ROZHOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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