

AR01 (ef)

Annual Return



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Company Name: **Mayzus Financial Services Limited**

Company Number: 06721866

Date of this return: 06/05/2015

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: OFFICE 14 500 CHISWICK HIGH ROAD

LONDON

UNITED KINGDOM

W45RG

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1978 Nationality: RUSSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE THE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES.

Staten	nent of Capi	tal (Totals)	
Currency	GBP	Total number of shares	280000
		Total aggregate nominal value	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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.