



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYBUSH TRADING LIMITED**

Company Number: **07050838**

Date of this return: **20/10/2012**

SIC codes: **49410**
70100

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

Situation of Registered Office: **YORK HOUSE 2-4 YORK ROAD**
FELIXSTOWE
UNITED KINGDOM
IP11 7QG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH FRANCIS**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA ANNE**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	ORDINARY B	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-02-15

Name: **DENNIS EDWIN SIMMONDS**

Shareholding 2 : **38 ORDINARY A shares held as at the date of this return**

Name: **KEITH FRANCIS HUNTER**

Shareholding 3 : **38 ORDINARY B shares held as at the date of this return**

Name: **LISA ANNE HUNTER**

Shareholding 4 : **24 ORDINARY C shares held as at the date of this return**

Name: **AMY HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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