



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYA FOREST ENTERPRISES LIMITED**

Company Number: **04905990**

Date of this return: **19/09/2010**

SIC codes: **7310**
7487

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

Situation of Registered Office: **MAYA FOREST ENTERPRISES**
23 FONTHILL WALK
OLD WALCOT, SWINDON
WILTSHIRE
SN3 1AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **MINTY**

Former names:

Service Address: **5/2 LINKS GARDENS
EDINBURGH
SCOTLAND
EH6 7JH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MATTHEWS**

Former names:

Service Address: **6/90 MAYFIELD ROAD
EDINBURGH**

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

Date of Birth: **01/11/1983** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MINTY**

Former names:

Service Address: **5/2 LINKS GARDENS
EDINBURGH
SCOTLAND
EH6 7JH**

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

Date of Birth: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/09/2010 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 : 25 ORDINARY shares held as at 2010-09-19
Name: A D F ROGERS

Shareholding 2 : 55 ORDINARY shares held as at 2010-09-19
Name: C D MINTY

Shareholding 3 : 20 ORDINARY shares held as at 2010-09-19
Name: ANDREW MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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