

#### **Annual Return**

Company Name: MAZEGLOW LIMITED

Company Number: 01690606

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Received for filing in Electronic Format on the: 28/07/2016

Company Name: MAZEGLOW LIMITED

Company Number: 01690606

Date of this return: **25/05/2016** 

Sic Codes: 86900

Company Type: Private company limited by shares

Situation of BEECH HOUSE HEATON COURT NEW HALL LANE HEATON

Registered Office: BOLTON GREATER MANCHESTER

**BL1 5LW** 

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): CHARLES
Surname: MAUND

Service Address: 3 RAVENSWOOD DRIVE BOLTON

**BL1 5AJ** 

Company Director 1

Type: Person

Full Forename(s): MRS LILLIAN

Surname: MAUND

Service Address: 3 RAVENSWOOD DRIVE BOLTON

**UNITED KINGDOM BL1 5AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1938 Nationality: BRITISH

Occupation: BEAUTICIAN

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 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: 99 ORDINARY shares held as at the date of this return

Name: LILLIAN MAUND

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: CHARLES MAUND

# **Authorisation**

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This form was authorised by one of the following:

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

