



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAURERDOSANJH LIMITED**

Company Number: **06179547**

Date of this return: **22/03/2014**

SIC codes: **63990**

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

Situation of Registered Office: **31 GREENCROFT ROAD
HOUNSLOW
TW5 0BH**

Officers of the company

Company Director **1**

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

Surname: **MAURER**

Former names:

Service Address: **31 GREENCROFT ROAD**
 HOUNSLOW
 TW5 0BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **MAURER**

Former names:

Service Address: **31 GREENCROFT ROAD
HOUNSLOW
MIDDLESEX
TW5 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1971** *Nationality:* **AUSTRIAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: SONIA MAURER

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: SIMON MAURER

Authorisation

Authenticated

This form was authorised by one of the following:

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