



Companies House
— for the record —

363a_(ef)

Annual Return



XDIEH9UQ

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **MAINE (UK) LIMITED**

Company Number: **04731099**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CRISPE PARK CLOSE
BIRCHINGTON
KENT
CT7 9BN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOUGLAS
CONSTABLE**

Address: **KATES COTTAGE GISLINGHAM ROAD
FINNINGHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4JA**

Director 1 :

Name: **DAMIAN PAUL CONSTABLE** *Address:* **4 CRISPE PARK CLOSE
BIRCHINGTON
KENT
CT7 9BN**

Date of Birth: **14/03/1974** *Nationality:* **BRITISH** *Occupation:* **CAR SALESMAN**

Director 2 :

Name: **PETER DOUGLAS
CONSTABLE** *Address:* **KATES COTTAGE GISLINGHAM ROAD
FINNINGHAM
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4JA**

Date of Birth: **31/07/1947** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name: **DAMIAN P CONSTABLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **PETER D CONSTABLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**