



Companies House
— for the record —

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Annual Return



XMWKU6YX

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **MASMA LIMITED**

Company Number: **04354552**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHERWOOD HOUSE 7
GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ANNE WEBB**

Address: **22 ARCHERS FIELD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0RL**

Director 1 :

Name: **MR MARK ADRIAN
SHEPHARD**

Address: **BRIDLE PATH COTTAGE
LOUDWATER LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4HP**

Date of Birth: **07/09/1964** *Nationality:* **British**

Occupation: **DEVELOPER**

Director 2 :

Name: **MRS SUSAN ANNE WEBB**

Address: **22 ARCHERS FIELD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0RL**

Date of Birth: **28/11/1953** *Nationality:* **British**

Occupation: **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 A 1 GBP	51	GBP51
ORDINARY B 1 GBP	50	GBP50
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY B 1 GBP Shares held as at 17/01/2009

Name: **LUCIA SHEPHARD**

Address:

Shareholding 2:

51 ORDINARY A 1 GBP Shares held as at 17/01/2009

Name: **MR MARK SHEPHARD**

Address:

Shareholding 3:

10 ORDINARY B 1 GBP Shares held as at 17/01/2009

Name:

MASSIMILIANO SHEPHARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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