



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING DOCUMENT

363a

Annual Return

Company Number 05267648

Company Name in full MATURUS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 1 0 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of
this return.

44 DANE RISE
WINSLEY

Any change of
registered office
must be notified
on form 287

Post town BRADFORD ON AVON
County / Region WILTSHIRE

UK Postcode B A 1 5 2 N D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7221

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

MARTIN

Surname

NEALE

Address **

HOLYROOD HOUSE

16 WESTBOURNE GARDENS

Post town

SPALDING

County / Region

LINCS

UK Postcode

P E 1 1 2 R F

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	6	01	97	0			
Forename(s)		JAMES							
Surname		CLOSS							
Address ††		44 DANE RISE							
		WINSLEY							
Post town		BRADFORD ON AVON							
County / Region		WILTS	UK Postcode	B	A	15	2	N	D
Country		UK	Nationality	BRITISH					
Business occupation		DIRECTOR							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	7	02	97	8			
Forename(s)		RICHARD ALAN							
Surname		NEALE							
Address ††		11 LINNET							
		ORTON WISTOW							
Post town		PETERBOROUGH							
County / Region		CAMBS	UK Postcode	P	E	2	6	X	Y
Country		UK	Nationality	BRITISH					
Business occupation		DIRECTOR							

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	20	£20
Totals	20	£20

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

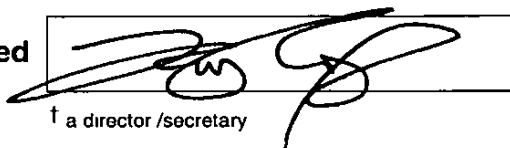
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/08/2012

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange