

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2009

Company Name: MAURERDOSANJH LIMITED

Company Number: 06179547

Company Details

Period Ending: 22/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

31 GREENCROFT ROAD HOUNSLOW TW5 0BH

Details of Officers of the Company

Company Secretary 1: Name: OCEAN (CORPORATE Address: SUITE 6 BOURNE GATE, BOURNE SECRETARY) LIMITED VALLEY ROAD **POOLE DORSET BH12 1DZ** Director 1: Name: SIMON MAURER Address: 31 GREENCROFT ROAD HOUNSLOW **TW5 0BH** Occupation: DIRECTOR Date of Birth: 13/01/1975 Nationality: British Director 2: Name: SONIA MAURER Address: 31 GREENCROFT ROAD **HOUNSLOW MIDDLESEX TW5 0BH** Date of Birth: 04/03/1971 Nationality: British Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 100 GBP100

ORDINARY B 10 GBP10

TOTALS

110 GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 22/03/2009

Name: SONIA MAURER

Address:

Shareholding 2:

10 ORDINARY B Shares held as at 22/03/2009

Name: SIMON MAURER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	03/04/2009	Authenticated:	Yes (E/W)