



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAYCAST NOKES (HOLDINGS) LIMITED**

Company Number: **06215424**

Date of this return: **17/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FACTORY LANE WEST
HALSTEAD
ESSEX
CO9 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **RICHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **COLIN WINSTON**

Surname: **RICHER**

Former names:

Service Address: **BLACK HOUSE FARM
BLACK HOUSE LANE LITTLE CORNARD
SUDBURY
SUFFOLK
CO10 0NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **RICHER**

Former names:

Service Address: **BLACK HOUSE FARM
BLACK HOUSE LANE
LITTLE CORNARD SUDBURY
SUFFOLK
CO10 0NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1178500
		<i>Aggregate nominal value</i>	1178500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1178500
		<i>Total aggregate nominal value</i>	1178500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **895660 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHER**

Shareholding 2 : **282840 ORDINARY shares held as at the date of this return**
Name: **LYNDA RICHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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