



Companies House
— for the record —

363a(ef)

Annual Return



X2AMSCBA

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Company Name: THE MAURICE COMPANY (UK) LIMITED

Company Number: 02529542

Company Details

Period Ending: 09/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

SUITE 2 FOUNTAIN
HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
HA7 4AU

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA ELTON**

Address: **24 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Director 1 :

Name: **BRENDA ELTON**

Address: **24 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **LAURENCE JULIAN ELTON**

Address: **24 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Date of Birth: **05/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/08/2009

Name: **BRENDA ELTON**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 09/08/2009

Name: **LAURENCE JULIAN ELTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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