



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A H MACIAG LIMITED**

*Company Number:* **07228174**

*Date of this return:* **20/04/2011**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **42 PEMBRIDGE ROAD  
LONDON  
W11 3HN**

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR ANNA HELENA**

*Surname:* **MACIAG**

*Former names:*

*Service Address:* **42 PEMBRIDGE ROAD  
LONDON  
W11 3HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DENTAL SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THIS CLASS OF SHARES C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-04-20  
*Name:* ANNA MACIAG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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