



363a

009961/30

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 02644262

Company Name in full MAXIMUM SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 0 9 / 2 0 0 8

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.

136-140 BEDFORD ROAD

Any change of
registered office
must be notified
on form 287

Post town KEMPSTON
County / Region BEDFORDSHIRE

UK Postcode M K 4 2 8 B H

Principal business activities

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

4544

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

THURSDAY



A44
02/10/2008
COMPANIES HOUSE
209

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† 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

MRS

Forename(s)

TIA LUISA

Surname

TOWNS

Address ††

55 LUTON ROAD

Post town

WILSTEAD

County / Region

BEDS

UK Postcode

M K 4 5 3 E

Country

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

02644262

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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		0	3	0	8	1	9	5	4					
Forename(s)		SALLY LOUISE												
Surname		TOWNS												
Address ††		8 ELSTOW ROAD												
Post town		KEMPSTON												
County / Region		BEDFORDSHIRE				UK Postcode	M	K	4	2	8	H	B	
Country						Nationality	BRITISH							
Business occupation														

* Voluntary details

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													
Forename(s)													
Surname													
Address ††													
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													

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 A	80	£80
ORDINARY B	20	£20
Totals	100	£100

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

Simon

Date

22/09/2008

† 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 0 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 _____



List of past and present shareholders Schedule to form 363a

Company Number 02644262

Company Name in full MAXIMUM SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR ROBERT HERBERT TOWNS Address 8 ELSTOW ROAD KEMPSTON BEDFORDSHIRE UK Postcode MK4 2 8 HB	ORD B 10		
Name SALLY LOUISE TOWNS Address 8 ELSTOW ROAD KEMPSTON BEDFORDSHIRE UK Postcode MK4 2 8 HB	ORD A 80		
Name MRS TIA LUISA TOWNS Address 55 LUTON ROAD WILSTEAD BEDS UK Postcode MK4 5 3 E	ORD B 10		