



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2012**

Company Name: **MAXSPORTS LIMITED**

Company Number: **03228935**

Date of this return: **03/08/2012**

SIC codes: **47640**

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

Situation of Registered Office: **ORCHARD HOUSE RIVER
PETWORTH
WEST SUSSEX
GU28 9AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **MAXTON**

Former names:

Service Address: **ORCHARD HOUSE RIVER
PETWORTH
WEST SUSSEX
U.K.
GU289AX**

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

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MURRAY**

Surname: **MAXTON**

Former names:

Service Address: **ORCHARD HOUSE RIVER
PETWORTH
WEST SUSSEX
GU289AX**

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

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REINFORCED SHUTTLECOCKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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