

AR01 (ef)

Annual Return



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Company Name: MAXSPORTS LIMITED

Company Number: 03228935

Date of this return: 05/08/2014

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 | | | |
| Service Address. | PETWORTH | | | |
| | WEST SUSSEX | | | |
| | U.K. | | | |
| | GU289AX | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | sident: 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 | Number allotted | 2 |
|-------------------|----------|----------------------------|---|
| a | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 2 |
| | | Amount unpaid per share | 2 |
| Prescribed partic | culars | | |
| VOTING SHARES | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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.