



Companies House
— for the record —

363a_(ef)

Annual Return



XDBVW9TE

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **MAXIM COMMUNICATIONS LIMITED**

Company Number: **03750161**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AS REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD MARTIN WRIGHT**

Address: **139 EMBER LANE
ESHER
SURREY
KT10 9EH**

Director 1 :

Name: **JOHN MARTIN CLARK**

Address: **SUNLEY FARM RED LANE CHINNOR
HILL
CHINNOR
OXFORDSHIRE
OX9 4BN**

Date of Birth: **16/07/1956**

Nationality: **BRITISH**

Occupation: **LITHOGRAPHER**

Director 2 :

Name: **TIMOTHY ROBERT FRANCIS
DIPLOCK**

Address: **15 LITTLE HILL
HERONSGATE
RICKMANSWORTH
HERTFORDSHIRE
WD3 5BX**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTS DIRECTOR**

Director 3 :

Name: **VINOD KAPUR**

Address: **64 SYKE CLUAN
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
SL0 9EJ**

Date of Birth: **13/08/1963** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Director 4 :

Name: **DONALD MARTIN WRIGHT**

Address: **139 EMBER LANE
ESHER
SURREY
KT10 9EH**

Date of Birth: **24/05/1958** Nationality: **BRITISH**

Occupation: **PRODUCTION 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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2009

Name:

DONALD MARTIN WRIGHT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

JOHN MARTIN CLARK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2009

Name:

VINOD KAPUR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/04/2009

Name:

TIMOTHY ROBERT FRANCIS DIPLOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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