

Companies House
— for the record —

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Annual Return



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Company Name:0.....0.....0.....0.....0.....0.....0.....0.....0.....0.....0..0..0..0..0..0..0..A.A.A.A.
A.A.A.A.AAAAAAAAAA. MAXI-FLOW LIMITED

Company Number: 03997834

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4522

4533

4534

Registered Office
Address:

*Register of
Members Address:*

Register of Debenture
Holders Address:

**RAILWAY ARCH 4
BROOK STREET
CHESTER
CHESHIRE
CH1 3DU**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MCLEOD**

Address: **30 REEVES ROAD
BOUGHTON HEATH
CHESTER
CHESHIRE
CH3 5RU**

Director 1 :

Name: **MR KEVIN MCLEOD**

Address: **30 REEVES ROAD
CHESTER
CHESHIRE
CH3 5RU**

Date of Birth:

31/10/1963

Nationality:

BRITISH

Occupation:

WORKS DIRECTOR

Director 2 :

Name: **LUKE MCLEOD**

Address: **24 HASLIN CRESCENT
CHRISTLETON
CHESTER
CHESHIRE
CH3 6AN**

Date of Birth:

08/06/1981

Nationality:

BRITISH

Occupation:

MANAGER

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name: **LUKE MCLEOD**
Address: **24 HASLIN CRESCENT
CHRISTLETON CHESHIRE
CH3 6AN**

Shareholding 2:

9 ORDINARY Shares held as at 19/05/2008

Name: **KEVIN MCLEOD**
Address: **30 REEVES ROAD
GREAT BOUGHTON
CHESTER
CH3 5RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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