

AR01 (ef)

Annual Return



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A.A.A.A.AAAAAAAA MAXI-FLOW LIMITED

Company Number: 03997834

Date of this return: 19/05/2010

SIC codes: **4522**

4533

4534

Company Type: Private company limited by shares

Situation of Registered

Office:

RAILWAY ARCH 4

BROOK STREET

CHESTER CHESHIRE CH1 3DU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JANET
Surname:	MCLEOD
Former names:	
Service Address:	30 REEVES ROAD
Service How ess.	BOUGHTON HEATH
	CHESTER
	CHESHIRE

CH3 5RU

Company Director	1
Type:	Person
Full forename(s):	MR KEVIN
Surname:	MCLEOD
Former names:	
Torrier realies.	
Service Address:	30 REEVES ROAD
	CHESTER CHESHIRE
	CH3 5RU
County State Usually Re	sident: UNITED KINGDOM
Country/State Ostatily Re.	sident. Citted Kirddon
Date of Birth: 31/10/1963	Nationality: BRITISH
Occupation: WORKS DI	RECTOR

Company Director 2

Type: Person

Full forename(s): LUKE

Surname: MCLEOD

Former names:

Service Address: 24 HASLIN CRESCENT

CHRISTLETON

CHESTER
CHESHIRE
CH3 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1981 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

Prescribed particulars

ALL VOTING RIGHTS ARE EQUAL

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

· 3 ORDINARY shares held as at 2010-05-19 Shareholding 1

Name: LUKE MCLEOD

Shareholding 2 · 4 ORDINARY shares held as at 2010-05-19

Name: KEVIN MCLEOD

Shareholding 3 · 3 ORDINARY shares held as at 2010-05-19

Name: JOHN MCLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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