

363a (ef)

Annual Return



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Company Name: MAVERICK INTERACTIVE LIMITED

Company Number: 04078285

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2215

Registered Office Address:

PE29 6ED

Register of Members Address: Register of Debenture Holders Address:

2 STONEHILL STUKELEY MEADOWS HUNTINGDON CAMBRIDGESHIRE

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	MUNGO EDWARD AMYATT- LEIR	Address:	14 SUSSEX SQUARE BRIGHTON EAST SUSSEX BN2 5AA
Director	r 1 :		
Name:	MUNGO EDWARD AMYATT- AGLEIR]]	14 SUSSEX SQUARE BRIGHTON EAST SUSSEX BN2 5AA
Date of E	Birth: 31/05/1968 Nationality: BRIT		Occupation: MARKETING
Director	r 2:		
Name:	ANDREW PAYNE A	(49 SEARLE STREET CAMBRIDGE CAMBRIDGESHIRE CB4 3DB
Date of E	Birth: 28/03/1963 Nationality: BRIT	ISH	Occupation: SOFTWARE MANUFACTURE

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

4

GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2009

Name:

MUNGO EDWARD AMYATT-LEIR

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/09/2009

Name:

ANDREW G. PAYNE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 29/09/2009	• Authenticated:	Yes (E/W)