

# **AR01** (ef)

#### **Annual Return**



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Company Name: MAVERICK INTERACTIVE LIMITED

Company Number: 04078285

Date of this return: 26/09/2014

*SIC codes:* **58190** 

Company Type: Private company limited by shares

Situation of Registered 2 STONEHILL

Office: STUKELEY MEADOWS

HUNTINGDON

**CAMBRIDGESHIRE** 

**PE29 6ED** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ANDREW GEOFFREY
Surname:	PAYNE
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR ANDREW GEOFFREY
Surname:	PAYNE
Former names:	
Service Address:	THE BARN HOUSE THE STREET MARSTON MEYSEY SWINDON UNITED KINGDOM SN6 6LQ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 28/03/1963 Occupation: DIRECTOR	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 0 0
Prescribed partic	culars	1 1	
ALL SHARES HAV	E EQUAL RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 4 ORDINARY shares held as at the date of this return

Name: ANDREW G. PAYNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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