



Companies House

— for the record —

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Annual Return



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Company Name: **MAXWELL PROPERTIES LIMITED**

Company Number: **04188905**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COLLEGE BUSINESS
CENTRE UTTOXETER
NEW ROAD
DERBY
DERBYSHIRE
DE22 3WZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIPA JANE PINCHBECK** *Address:* **ST. ANTHONY COACH DRIVE,
QUARNDON
DERBY
DE22 5JX**

Director 1 :

Name: **STEPHEN MICHAEL JOHN
PINCHBECK** *Address:* **ST ANTHONY COACH DRIVE
QUARNDON
DERBY
DERBYSHIRE
DE22 5JX**

Date of Birth: **06/05/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name:

PINCHBECK HOLDINGS LTD

Address:

**ST ANTHONY COACH DRIVE
QUARNDON
DERBYSHIRE
DE22 5JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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