



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

X16Q6TRD

Company Name: **MAXXIMA LIMITED**

Company Number: **04197152**

Date of this return: **09/04/2012**

SIC codes: **78200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HUNTER HOUSE 150 HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **16 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **GOUGH**

Former names:

Service Address: **BIRCHWOOD MILL GREEN ROAD**
 FRYERNING
 INGATESTONE
 ESSEX
 CM4 0HS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **16 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM GOUGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LYNNE GOUGH

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: LISA JAYNE HARRIS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN RICHARD HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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