



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **MAXXIMA LIMITED**

Company Number: **04197152**

Date of this return: **09/04/2010**

SIC codes: **9305**

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 **I**

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: **1964-01-16**

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: **1964-06-26** *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
<i>Prescribed particulars</i>	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 09/04/2010 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

Shareholding : 1

50 ORDINARY Shares held as at 09/04/2010

Name: **GRAHAM GOUGH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 09/04/2010

Name:

LYNNE GOUGH

Address:

Shareholding : 3

50 ORDINARY Shares held as at 09/04/2010

Name:

LISA JAYNE HARRIS

Address:

Shareholding : 4

50 ORDINARY Shares held as at 09/04/2010

Name:

MARTIN RICHARD HARRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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