



Companies House

AR01 (ef)

Annual Return



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Company Name: **MR MAX PRODUCTIONS LIMITED**

Company Number: **04302375**

Date of this return: **31/10/2015**

SIC codes: **85590**
90030

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

Situation of Registered Office: **2 LINZEE ROAD**
CROUNCH
LONDON
N8 7RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JANE**

Surname: **MAX**

Former names:

Service Address: **2 LINZEE ROAD
CROUCH END
LONDON
N8 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MATTHEW**

Surname: **MAX**

Former names:

Service Address: **2 LINZEE ROAD
CROUCH END
LONDON
N8 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **LOUISE JANE MAX**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD MATTHEW MAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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