



Companies House
— for the record —

363a^(ef)

Annual Return



XJUBBDY7

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **MAX H.R. CONSULTING LIMITED**

Company Number: **04519489**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**3 NORTH HILL
COLCHESTER
ESSEX
CO1 1DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. JENNIFER IRENE
MILLAR**

Address: **36 ST. PETERS ROAD
WEST MERSEA
COLCHESTER
ESSEX
CO5 8LJ**

Director 1 :

Name: **PETER GUY MAXWELL**

Address: **62 SEA VIEW AVENUE WEST MERSEA
COLCHESTER
ESSEX
CO5 8BX**

Date of Birth:

06/10/1962

Nationality:

BRITISH

Occupation:

**RECRUITMENT
CONSULTANT**

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

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 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 27/08/2009

Name:

PETER GUY MAXWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**