



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

XA1NFHC3

Company Name: **MAX MEDIA INTERNATIONAL LIMITED**

Company Number: **05016615**

Date of this return: **15/01/2010**

SIC codes: **7440**
7487

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

Situation of Registered Office: **C/O BLYTHE & CO**
206 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
SW14 8AH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW COWELL**

Surname: **WILSON**

Former names:

Service Address: **2 ALFA CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4FS**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STUART IAN JOHN**

Surname: **SMITH**

Former names:

Service Address: **65 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1QN**

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

Date of Birth: **24/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PRE EMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

64 ORDINARY Shares held as at 15/01/2010

Name: **STUART SMITH**

Address:

Shareholding : 2

36 ORDINARY Shares held as at 15/01/2010

Name: **LISA SMITH**

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.