



Companies House

AR01 (ef)

Annual Return



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Company Name: **Max Media International Limited**

Company Number: **05016615**

Date of this return: **24/09/2015**

SIC codes: **73110**
82990

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

Situation of Registered Office: **206 UPPER RICHMOND ROAD WEST**
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **LONG**

Former names:

Service Address: **189 WILLOWMEAD
WEST MALLING
KENT
ENGLAND
ME19 5RB**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **HUNTERS HOUSE ANGLEYS ROAD
CRANBROOK
KENT
ENGLAND
TN17 2LE**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART IAN JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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