



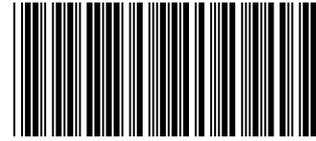
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Companies House
— for the record —

Annual Return

Company Name: **MAXIMUS TRIANGLE LIMITED**

Company Number: **05260550**



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Received for filing in Electronic Format on the: **21/11/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**THE ESTATE OFFICE,
THORNGROVE
SINTON GREEN
WORCESTER
WORCESTERSHIRE
WR2 6NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE MICHAEL TURNER**

Address: **82 HAMBLETON ROAD
HALESOWEN
WEST MIDLANDS B63 1JT**

Director 1:

Name: **GODFREY JOHN HICKTON**

Address: **THORNGROVE
SINTON GREEN, HALLOW
WORCESTER
WORCESTERSHIRE WR2 6NP**

Date of Birth: **31/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL FRAZER JONES** Address: **COTTONFIELDS**
Date of Birth: **18/06/1972** **NEW ROAD**
Nationality: **BRITISH** **CUTNALL GREEN**
Occupation: **MANAGING DIRECTOR** **WORCESTERSHIRE WR9 0PQ**

Director 3:

Name: **RICHARD MOON** Address: **54 ROUNCIL LANE**
Date of Birth: **18/08/1966** **KENILWORTH**
Nationality: **BRITISH** **WARWICKSHIRE CV8 1FQ**
Occupation: **REALISATION MANAGER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, 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 15/10/2007

Name: **MAXIMUS GROUP LIMITED**
Address: **THE ESTATE OFFICE**
THORNGROVE SINTON GREEN
WORCESTER
WORCESTERSHIRE WR2 6NP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/11/2007** Authenticated: **Yes (E/W)**
