Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**MAXIMUS TRIANGLE LIMITED**
Company Number:	**05260550**
Date of this return:	**15/10/2011**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ESTATE OFFICE THORNGROVE** **SINTON GREEN** **WORCESTER** **WORCESTERSHIRE** **WR2 6NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ESTATE OFFICE THORNGROVE
SINTON GREEN
WORCESTER
ENGLAND
WR2 6NP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR LEE MICHAEL**
Surname:	**TURNER**
Former names:	
Service Address:	**82 HAMBLETON ROAD** **HALESOWEN** **WEST MIDLANDS** **B63 1JT**

Company Director *1*

Type: **Person**

Full forename(s): **MR LEE MICHAEL**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **28/10/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXIMUS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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