



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **MAXIMUS TRIANGLE LIMITED**

Company Number: **05260550**

Date of this return: **15/10/2012**

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: **ENGLAND**

Date of Birth: **28/10/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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.