



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXIMUSE LIMITED**

Company Number: **05780633**

Date of this return: **13/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **STATION HOUSE
STATION ROAD
CHESTER LE STREET
COUNTY DURHAM
DH3 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STUART LINDSAY**

Surname: **FORREST**

Former names:

Service Address: **CHIRMARN LIMITED NEWBURN BRIDGE ROAD
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM STUART LINDSAY**

Surname: **FORREST**

Former names:

Service Address: **66 ELMFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GRAY**

Former names:

Service Address: **DENEWOOD
WOOLEY GRANGE
HEXHAM
NORTHUMBERLAND
NE46 1TY**

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **SOULSBY**

Former names:

Service Address: **3 LAUREL COURT
PELAW
CHESTER LE STREET
COUNTY DURHAM
DH2 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	79166
		<i>Aggregate nominal value</i>	791.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ADOPTED ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	20834
		<i>Aggregate nominal value</i>	208.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ADOPTED ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 79166 A ORDINARY shares held as at 2011-04-13
Name: NORTHERN BEAR PLC

Shareholding 2 : 20834 B ORDINARY shares held as at 2011-04-13
Name: NORTHERN BEAR PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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