



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

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Company Name: **MAX FURNISHING & APPLIANCES LIMITED**

Company Number: **05855202**

Date of this return: **22/06/2011**

SIC codes: **5244**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address: **THE COTTAGE CLIVE LODGE
SHIREHALL LANE
LONDON
UNITED KINGDOM
NW4 3RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **GREEN**

Former names:

Service Address: **7 WESTMINSTER DRIVE
PALMERS GREEN
LONDON
N13 4NT**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **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

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

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 22/06/2011 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 : 50 ORDINARY shares held as at 2011-06-22
Name: TREVOR GREEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-22
Name: STEPHEN ROBERT GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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