



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05855202**

Date of this return: **22/06/2012**

SIC codes: **47599**
95240

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 recorded as Company's registered office

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 22/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.