



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X91EY5AY**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **MAXCO INDUSTRIES LIMITED**

*Company Number:* **05899277**

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### *Company Details*

*Period Ending:* **05/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THIRD PARTY COMPANY  
SECRETARIES LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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*Director 1 :*

*Name:* **THIRD PARTY FORMATIONS  
LIMITED**

*Address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>   | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-------------------------|------------------------------------|-----------------------------------------------------|
| <b>GBP1.00 ORDINARY</b> | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>           | <b>1</b>                           | <b>GBP1.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 GBP1.00 ORDINARY Shares held as at 05/09/2008**

*Name:*

**THIRD PARTY FORMATIONS LIMITED**

*Address:*

**2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**