



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MAXIS TRADING LTD
<i>Company Number:</i>	06187697
<i>Date of this return:</i>	12/04/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LONSTO HOUSE 1-3 PRINCES LANE LONDON UNITED KINGDOM N10 3LU

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DAINA**

Surname: **BARBSIENE**

Former names:

Service Address: **LONSTO HOUSE 1 - 3 PRINCES LANE
LONDON
UNITED KINGDOM
N10 3LU**

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

Date of Birth: **20/04/1973**

Nationality: **LITHUANIAN**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): ARUNAS

Surname: MANKEVICIUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1965 *Nationality:* BRITISH

Occupation: RETAIL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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: **ARUNAS MANKEVICIUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAINA BARBSIENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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