



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26L9994

Company Name: **MAXIS TRADING LTD**

Company Number: **06187697**

Date of this return: **12/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **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): **MR 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 12/04/2013 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.