



*Companies House*  
— for the record —

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

**Annual Return**



**X95TA0T7**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:*     **MAXIM MATTHEW CREATIONS LIMITED**

*Company Number:*   **06269544**

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### *Company Details*

*Period Ending:*   **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE LIMITED**      *Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

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*Director 1 :*

*Name:* **MAXIM MATTHEW**      *Address:* **ANKLAMER STR. 44  
10115  
BERLIN  
GERMANY**

*Date of Birth:* **12/12/1979**      *Nationality:* **German**      *Occupation:* **DIRECTOR**

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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>ORDINARY</b>       | <b>70</b>                          | <b>GBP70</b>                                        |

*TOTALS*

|           |              |
|-----------|--------------|
| <b>70</b> | <b>GBP70</b> |
|-----------|--------------|

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 05/06/2008**

*Name:*

**MAXIM MATTHEW**

*Address:*

**ANKLAMER STR. 44**

**10115**

**BERLIN**

**GERMANY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

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