



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

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Company Name: **BOB MAXWELL CONSULTING LIMITED**

Company Number: **06325678**

Date of this return: **26/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 1BS**

Officers of the company

Company Secretary 1

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

Surname: **MAXWELL**

Former names:

Service Address: **33 HIGHFIELD AVENUE
ALCONBURY WESTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4JS**

Company Director **1**

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

Surname: **MAXWELL**

Former names:

Service Address: **33 HIGHFIELD AVENUE
ALCONBURY WESTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4JS**

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MAXWELL**

Former names:

Service Address: **33 HIGHFIELD AVENUE
ALCONBURY WESTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4JS**

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

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
1 SHARE = 0 VOTES			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
1 SHARE = 0 VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 65 ORDINARY shares held as at 2011-07-26

Name: ROBERT MAXWELL

Shareholding 2 : 35 ORDINARY shares held as at 2011-07-26

Name: GILLIAN MAXWELL

Shareholding 3 : 100 ORDINARY A shares held as at 2011-07-26

Name: ROBERT MAXWELL

Shareholding 4 : 100 ORDINARY B shares held as at 2011-07-26

Name: GILLIAN MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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