

363a (ef)

Annual Return



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Company Name: MAXEM PROJECT MANAGEMENT SOLUTIONS LIMITED

Company Number: 06333560

Company Details

Period Ending: 03/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

SANDERSON HOUSE, STATION ROAD HORSFORTH **LEEDS LS18 5NT**

Details of Officers of the Company

Company Secretary 1: Address: LARGOMAR, 39 THORNTREE ROAD Name: RICHARD JOHN HUTCHINSON **NORTHALLERTON** NORTH YORKSHIRE **DL6 1QE** Director 1: Name: JAMES RICHARD Address: 124 SILK MILL APPROACH HUTCHINSON **LEEDS LS16 6RR** Nationality: Occupation: Date of Birth: 03/04/1977 **DIRECTOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued

GBP100

GBP100

Full Details of Shareholders

100

100

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

ORDINARY

TOTALS

Shareholding 1:

100 ORDINARY Shares held as at 03/08/2008

Name: JAMES HUTCHINSON

124 SILK MILL APPROACH

Address: COOKRIDGE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS16 6RR

Authorisation

Authoriser Designation: director Date Authorised: 29/08/2008 Authenticated: Yes (E/W)