Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2013**

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Company Name:	**MAXXIMED LIMITED**
Company Number:	**06426643**
Date of this return:	**14/11/2013**
SIC codes:	**70229** **71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 2 32 CHRISTCHURCH AVENUE** **LONDON** **NW6 7QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **REEVES**

Former names:

Service Address: **FLAT 2 32 CHRISTCHURCH AVENUE**
LONDON
UNITED KINGDOM
NW6 7QN

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW BRIAN**

Surname: **REEVES**

Former names:

Service Address: **FLAT 2 32 CHRISTCHURCH AVENUE**
LONDON
UNITED KINGDOM
NW6 7QN

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

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHT. RIGHT TO DISTRIBUTION OF DIVIDENDS. RIGHT TO DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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