



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MAXXIMED LIMITED
<i>Company Number:</i>	06426643
<i>Date of this return:</i>	14/11/2010
<i>SIC codes:</i>	5263
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : **0 ORDINARY shares held as at 2010-11-14**
1 shares transferred on 2010-03-31

Name: **SUSAN DEAN**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-14**
3 shares transferred on 2010-03-31

Name: **DEAN ALEXANDER**

Shareholding 3 : **8 ORDINARY shares held as at 2010-11-14**

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.