



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107CECB

Company Name: **MAXBOXING UK LIMITED**

Company Number: **06753618**

Date of this return: **19/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **C/O LM LIPOWICZ FCA
16 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **MCCONACHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1968**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

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

Surname: **WATERMAN**

Former names:

Service Address: **7 ELMSTEAD CLOSE
LONDON
N20 8ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WATERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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