



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXIMISE (UK) LTD**

Company Number: **07083949**

Date of this return: **23/11/2015**

SIC codes: **63990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **HAYWOOD**

Former names:

Service Address: **20 - 22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Company Director **1**

Type: **Person**

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

Surname: **HAYWOOD**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 ORD shares held as at the date of this return
Name: DAVID RICHARD HAYWOOD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SAMANTHA JANE HAYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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