



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FILL

Company Name: **MAXIM BUILDING SERVICES LIMITED**

Company Number: **07179834**

Date of this return: **05/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **CLIFFORD TOWER S 1ST FLOOR SUITES, UNITS 8-9
WEBB ELLIS BUSINESS PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **BUTLER**

Former names:

Service Address: **CLIFFORD TOWER S 1ST FLOOR SUITES, UNITS 8-9
WEBB ELLIS BUSINESS PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROGER**

Surname: **BUTLER**

Former names:

Service Address: **CLIFFORD TOWER S 1ST FLOOR SUITES, UNITS 8-9
WEBB ELLIS BUSINESS PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

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

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **BUTLER**

Former names:

Service Address: **CLIFFORD TOWER S 1ST FLOOR SUITES, UNITS 8-9
WEBB ELLIS BUSINESS PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

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

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES ROGER BUTLER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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