



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GAD78A**

*Company Name:* **MAXWELL FRANKLIN MAINTENANCE LIMITED**

*Company Number:* **07680100**

*Date of this return:* **23/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **15 FOSTER AVENUE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 1AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY MAXWELL FRANKLIN**

*Surname:*                **CATHERALL**

*Former names:*

*Service Address:*        **168 MANSFIELD LANE  
CALVERTON  
NOTTINGHAM  
UNITED KINGDOM  
NG14 6HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE HAS: 1. THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES; 2. AN EQUAL RIGHT TO DIVIDENDS; 3. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY MAXWELL FRANKLIN CATHERALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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