



Companies House

AR01 (ef)

Annual Return



X3KELOEB

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Company Name: C & G MAX LIMITED

Company Number: 08255753

Date of this return: 16/10/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 209 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QT

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAJID**

Surname: **MOHAMMADI**

Former names:

Service Address: **209 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QT**

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

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-24

Name: **MAJID MOHAMMADI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **C&G PARENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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