



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAX FLUX LTD.**

Company Number: **SC210944**

Date of this return: **12/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O ACUMEN
BON ACCORD HOUSE
RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **9 EARLSWELLS WALK
CULTS
ABERDEEN
AB15 9LE**

Company Director ***1***

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **9 EARLSWELLS WALK
CULTS
ABERDEEN
AB15 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **TAYLOR**

Former names:

Service Address: **9 EARLSWELLS WALK
CULTS
ABERDEEN
AB15 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID TAYLOR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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