



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MAXIM FINANCIAL SERVICES LIMITED

Company Number: SC253431

Date of this return: 23/06/2012

SIC codes: 65110
65201

Company Type: Private company limited by shares

Situation of Registered Office: CURLE & CO.
22 BACKBRAE STREET
KILSYTH
G65 0NH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **GRIBBEN**

Former names:

Service Address: **8 ASPEN GROVE
BARGEDDIE
GLASGOW
G69 7TP**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY**

Surname: **GRIBBEN**

Former names:

Service Address: **8 ASPEN GROVE
BARGEDDIE
GLASGOW
G69 7TP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **MCCRACKEN**

Former names:

Service Address: **46 GLEN ROSA GARDENS
CUMBERNAULD
LANARKSHIRE
G68 0ES**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HENRY GRIBBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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