



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: **23/06/2010**

SIC codes: **6601**

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 |
| <i>Prescribed particulars</i> | 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 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 23/06/2010

Name: **HENRY GRIBBEN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 23/06/2010

100 DISPOSED OF IN PERIOD ON 23/06/2010

Name: I MCCRACKEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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