



Companies House

**AR01** (ef)

**Annual Return**



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X55ENECR

*Company Name:* **MAXRO SOLUTIONS LIMITED**

*Company Number:* **SC475506**

*Date of this return:* **16/04/2016**

*SIC codes:* **71129**  
**96090**

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

*Situation of Registered Office:* **2A NEW DOCK LANE**  
**CUSTOM HOUSE PLACE**  
**GREENOCK**  
**INVERCLYDE**  
**PA15 1EJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **AHEARN**

*Former names:*

*Service Address:*        **19 FOREST VIEW  
CUMBERNAULD  
GLASGOW  
UNITED KINGDOM  
G67 2DB**

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

*Date of Birth:*    **\*\*/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAXINE**

*Surname:* **AHEARN**

*Former names:*

*Service Address:* **19 FOREST VIEW  
CUMBERNAULD  
GLASGOW  
UNITED KINGDOM  
G67 2DB**

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

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

### *Prescribed particulars*

EACH SHARE CARRIES NO ENTITLEMENT TO VOTE BUT CARRIES ENTITLEMENT TO PROFIT OR CAPITAL DISTRIBUTION AT THE DISCRETION OF THE BOARD OF DIRECTORS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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:* JOHN AHEARN

*Shareholding 2* : 1 ORDINARY A TO Z shares held as at the date of this return  
*Name:* JOHN AHEARN

*Shareholding 3* : 1 ORDINARY A TO Z shares held as at the date of this return

Name: MAXINE AHEARN

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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.