Companies House

AR01 (ef)

Annual Return

X45J2S7S

Received for filing in Electronic Format on the: **17/04/2015**

Company Name:	**MAXRO SOLUTIONS LIMITED**
Company Number:	**SC475506**
Date of this return:	**16/04/2015**
SIC codes:	**71129** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2A NEW DOCK LANE** **CUSTOM HOUSE PLACE** **GREENOCK** **INVERCLYDE** **SCOTLAND** **PA15 1EJ**

Officers of the company

Company Director *1*

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: **09/01/1970** *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: 10/12/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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).

Class of shares	**ORDINARY A TO Z**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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