



Companies House

AR01 (ef)

Annual Return



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Company Name: Maximise Holdings Limited

Company Number: 03038586

Date of this return: 01/02/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 9BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HANIF MOHAMED**

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DALE ANTHONY**

Surname: **STYLES HUDSON**

Former names:

Service Address: **ELDA HOUSE, RAMSEY ROAD
FARCET
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIDARALI SULTANALI**

Surname: **LADHANI**

Former names:

Service Address: **3 WORPLE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA2 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HANIF MOHAMED**

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO INCOME AND CAPITAL, IN ACCORDANCE WITH THE MEMORANDUM OF ASSOCIATION AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROSECARE SHIREBROOK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-09-18
Name: **DALE ANTHONY STYLES HUDSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-09-18
Name: **ELAINE STYLES HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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