



Companies House

AR01 (ef)

Annual Return



X4L3KBR5

Received for filing in Electronic Format on the: **28/11/2015**

Company Name: **MAX BITS SYSTEMS LIMITED**

Company Number: **03280840**

Date of this return: **26/11/2015**

SIC codes: **62020**
95110

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

Situation of Registered Office: **31 BELMONT ROAD**
REDNAL
BIRMINGHAM
B45 9LN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 BELMONT ROAD
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9LN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EBONORAH SEFENA**

Surname: **OLATUNBOSUN**

Former names:

Service Address: **31 BELMONT ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9LN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EBONORAH SEFENA**

Surname: **OLATUNBOSUN**

Former names:

Service Address: **31 BELMONT ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9LN**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **CAREERS ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **DR OLUREMI AYOTUNDE**

Surname: **OLATUNBOSUN**

Former names:

Service Address: **31 BELMONT ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9LN**

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

Date of Birth: ****/03/1950**

Nationality: **NIGERIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH PAID UP SHARE HAS ONE VOTING RIGHT EACH PAID UP SHARE HAS DIVIDEND DISTRIBUTION RIGHTS IN PROPORTION TO TOTAL NUMBER OF SHARES EACH PAID UP SHARE HAS PARTICIPATION RIGHTS IN DISTRIBUTION OF CAPITAL IN PROPORTION TO TOTAL NUMBER OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: **OLUREMI A. OLATUNBOSUN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EBENORAH S. OLATUNBOSUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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