



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **MAXIMA COMPUTER SYSTEMS LIMITED**

Company Number: **03449986**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210 **Hardware consultancy**
7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 INWOOD ROAD
HOUNSLOW
MIDDLESEX
TW3 1UX**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARY DIXON**

Address: **33 INWOOD ROAD
HOUNSLOW
MIDDLESEX
TW3 1UX**

Director 1 :

Name: **CHARLES BRUCE DIXON**

Address: **33 INWOOD ROAD
HOUNSLOW
MIDDLESEX
TW3 1UX**

Date of Birth:

13/03/1945

Nationality:

British

Occupation:

**COMPUTER SYSTEMS SALES
AND INS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008

Name:

CHARLES BRUCE DIXON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name:

LINDA MARY DIXON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**