



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **MAXUS LIMITED**

Company Number: **04095547**

Date of this return: **24/10/2012**

SIC codes: **59111**

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

Situation of Registered Office: **TASC 82 CHURCH STREET
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH**

Surname: **PETTIGREW**

Former names:

Service Address: **37 BAYHAM STREET
LONDON
NW1 0AA**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **PETTIGREW**

Former names:

Service Address: **37 BAYHAM STREET
LONDON
NW1 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PAUSU - HAVE FULL VOTING RIGHTS AND RIGHT TO DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: **JONATHAN STEPHEN PETTIGREW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH PETTIGREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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