



Companies House
— for the record —

AR01 (ef)

Annual Return



XRT9BEGV

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **MAXUS LIMITED**

Company Number: **04095547**

Date of this return: **24/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **TASC 16 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
BN21 4NS**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	.2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2009

Name:

JONATHAN STEPHEN PETTIGREW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

MARGARET ELIZABETH PETTIGREW

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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