



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>MAXUS LIMITED</b>
<i>Company Number:</i>	<b>04095547</b>
<i>Date of this return:</i>	<b>24/10/2010</b>
<i>SIC codes:</i>	<b>9211</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>TASC 16 CORNFIELD TERRACE EASTBOURNE EAST SUSSEX BN21 4NS</b>

**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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 2010-10-24  
*Name:* JONATHAN STEPHEN PETTIGREW

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-24  
*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.