Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2014**

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Company Name:	**MAXUS LIMITED**
Company Number:	**04095547**
Date of this return:	**24/10/2014**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TASC 82 CHURCH STREET** **EASTBOURNE** **EAST SUSSEX** **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: **UNITED KINGDOM**

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

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**0.2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PAUSU - HAVE FULL VOTING RIGHTS AND RIGHT TO DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**0.2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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.