



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MWRA3**

*Company Name:* **MAX'S ITALIAN LIMITED**

*Company Number:* **04112652**

*Date of this return:* **17/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL ROBERT REID**

*Surname:* **DONALD**

*Former names:*

*Service Address:* **32 COULL GREEN  
KINGSWELLS  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 8TR**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300744**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEIL ROBERT REID**

*Surname:*                **DONALD**

*Former names:*

*Service Address:*        **32 COULL GREEN  
KINGSWELLS  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 8TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH JOHN**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **BEECHES GLEBE LANE  
ABOYNE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB34 5JA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ROBERT REID DONALD**

*Shareholding 2* : **69 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN MACLEOD**

*Shareholding 3* : **69 ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN RUTH MACLEOD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**69 shares transferred on 2011-04-27**  
**69 shares transferred on 2011-04-27**  
**12 shares transferred on 2011-04-27**  
*Name:* **SEAHOLD GEOSHIPs LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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