



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **MAXXIMA LIMITED**

Company Number: **04197152**

Company Details

Period Ending: **09/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUNTER HOUSE 150
HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RICHARD HARRIS**

Address: **16 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF**

Director 1 :

Name: **MR GRAHAM GOUGH**

Address: **BIRCHWOOD MILL GREEN ROAD
FRYERNING
INGATESTONE
ESSEX
CM4 0HS**

Date of Birth: **16/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTIN RICHARD HARRIS**

Address: **16 MARGARET AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RF**

Date of Birth: **26/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/04/2009

Name: **GRAHAM GOUGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/04/2009

Name: **LYNNE GOUGH**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 09/04/2009

Name:

LISA JAYNE HARRIS

Address:

Shareholding 4:

50 ORDINARY Shares held as at 09/04/2009

Name:

MARTIN RICHARD HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**