



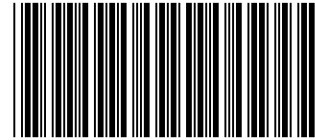
Companies House
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Annual Return

Company Name: **MAXIM BRANDING LIMITED**

Company Number: **04225415**



Received for filing in Electronic Format on the: **19/07/2007**

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Company Details

Period Ending: **30/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**9-11 KINGLY STREET
LONDON
W1B 5PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE BISHOP**

Address: **93 BEAUMONT ROAD
PETTS WOOD
KENT BR5 1JH**

Director 1:

Name: **IAN GEOFFREY HARVEY
LEGGETT**

Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT TN13 2EP**

Date of Birth: **21/03/1955**

Nationality: **BRITISH**

Occupation: **FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2007

Name: **FELIX DENNIS**

Address: **9-11 KINGLY STREET
LONDON W1B 5PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**