



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **MAXIM BRANDING LIMITED**

Company Number: **04225415**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN GEOFFREY HARVEY
LEGGETT**

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

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 29/05/2008 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 29/05/2008

Name:

FELIX DENNIS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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