



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2010**

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*Company Name:* **MAXIM BRANDING LIMITED**

*Company Number:* **04225415**

*Date of this return:* **29/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9-11 KINGLY STREET  
LONDON  
W1B 5PN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GEOFFREY HARVEY**  
*Surname:*                         **LEGGETT**  
*Former names:*  
*Service Address:*                **FOUNTAIN RIDGE**  
   **MONTREAL ROAD RIVERHEAD**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 2EP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GEOFFREY HARVEY**  
*Surname:*                         **LEGGETT**  
*Former names:*  
*Service Address:*                **FOUNTAIN RIDGE**  
   **MONTREAL ROAD RIVERHEAD**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 2EP**

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

*Date of Birth:*    **21/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL VOTING RIGHTS AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 29/05/2010**

*Name:* **FELIX DENNIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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