



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNJSMM1

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **MAX K LIMITED**

Company Number: **04851263**

Date of this return: **30/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROSE COTTAGE ASHBY ROAD
STAPLETON
LEICESTER
LE9 8JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **KIRKLAND**

Former names:

Service Address: **42 CHARNWOOD ROAD
BARWELL
LEICESTERSHIRE
LE9 8FJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER EDMUND**

Surname: **KIRKLAND**

Former names:

Service Address: **OAKLANDS
SAINT MICHAEL ROAD AUGHTON
ORMSKIRK
NEAR LIVERPOOL
L39 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1981** *Nationality:* **BRITISH**

Occupation: **FOOTBALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY A SHARES RANK PARI PASSU AND CARRY ONE VOTE PER SHARE B) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY A SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY B SHARES RANK PARI PASSU BUT DO NOT CARRY ANY VOTING ENTITLEMENTS B) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL ORDINARY B SHARES RANK PARI PASSU IN RESPECT OF ENTITLEMENT TO PAID UP CAPITAL ON A WINDING UP BUT CARRY NO OTHER ENTITLEMENT TO ANY OTHER DISTRIBUTIONS ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : 50 ORDINARY B shares held as at 2010-07-30
Name: LEEONA KIRKLAND

Shareholding 2 : 50 ORDINARY A shares held as at 2010-07-30
Name: CHRISTOPHER EDMUND KIRKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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