



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAX K LIMITED**

Company Number: **04851263**

Date of this return: **30/07/2014**

SIC codes: **82990**

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 30/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY B shares held as at the date of this return
Name: LEEONA KIRKLAND

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
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.